

LAMERE DAVID F
Form 4
May 09, 2008

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
LAMERE DAVID F

2. Issuer Name and Ticker or Trading Symbol
Bank of New York Mellon CORP [BK]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)

(Last) (First) (Middle)
MELLON FINANCIAL CENTER, SUITE 0158
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
05/07/2008

____ Director
 Officer (give title below)
____ 10% Owner
____ Other (specify below)
Vice Chairman

BOSTON, MA 02108

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V Amount (D) Price | | | |
| Common Stock | 05/07/2008 | | M | 17,000 A \$ 29.3125 | 192,309.9127 | D | |
| Common Stock | 05/07/2008 | | M | 4,250 A \$ 29.3125 | 196,559.9127 | D | |
| Common Stock | 05/07/2008 | | S | 5,500 D \$ 44.61 | 191,059.9127 | D | |
| Common Stock | 05/07/2008 | | S | 1,400 D \$ 44.62 | 189,659.9127 | D | |
| Common Stock | 05/07/2008 | | S | 900 D \$ 44.63 | 188,759.9127 | D | |

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| | | | | | | | | | | |
|--------------|------------|--|---|---|-------|---|----------|-----------------------|---|----------------------|
| Common Stock | 05/07/2008 | | S | | 1,000 | D | \$ 44.64 | 187,759.9127 | D | |
| Common Stock | 05/07/2008 | | S | | 3,000 | D | \$ 44.65 | 184,759.9127 | D | |
| Common Stock | 05/07/2008 | | S | | 4,600 | D | \$ 44.66 | 180,159.9127 | D | |
| Common Stock | 05/07/2008 | | S | | 2,650 | D | \$ 44.67 | 177,509.9127 | D | |
| Common Stock | 05/07/2008 | | S | | 1,200 | D | \$ 44.7 | 176,309.9127 | D | |
| Common Stock | 05/07/2008 | | S | | 1,000 | D | \$ 44.71 | 175,309.9127 | D | |
| Common Stock | 02/21/2008 | | G | V | 5,650 | D | <u>1</u> | 169,659.9127 | D | |
| Common Stock | 05/21/2008 | | G | V | 5,650 | A | <u>1</u> | 116,976 | I | By Wife (2) |
| Common Stock | | | | | | | | 3,620.2438 <u>(3)</u> | I | By 401(k) Plan |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
| EMP OPT-Right to Buy-Type I 10/98 | \$ 29.3125 | 05/07/2008 | | M | 17,000 | 10/23/1999 10/22/2008 | Common Stock | 17,000 |
| | \$ 29.3125 | 05/07/2008 | | M | 4,250 | 10/23/1999 10/22/2008 | | 4,250 |

EMP
OPT-Right
to
Buy-Type
II 10/98

Common
Stock

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------------|-------|
| | Director | 10% Owner | Officer | Other |
| LAMERE DAVID F MELLON FINANCIAL CENTER SUITE 0158 BOSTON, MA 02108 | | | Vice Chairman | |

Signatures

/s/ Arlie R. Nogay,
Attorney-in-Fact

05/09/2008

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Not Applicable.
- (2) I disclaim beneficial ownership of these shares.
- (3) Holdings reported as of 03/31/2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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