

Bank of New York Mellon CORP  
Form 8-K  
June 09, 2009

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## FORM 8-K

### CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) June 9, 2009

## THE BANK OF NEW YORK MELLON CORPORATION

(Exact name of registrant as specified in charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**000-52710**  
(Commission File Number)

**13-2614959**  
(I.R.S. Employer  
Identification No.)

**One Wall Street**  
**New York, New York**

**10286**  
(Zip code)

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(Address of principal executive offices)

Registrant's telephone number, including area code (212) 495-1784

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01. OTHER EVENTS.

On June 9, 2009, The Bank of New York Mellon Corporation issued a press release announcing that it has received approval from the United States Department of the Treasury (the Treasury ) to repurchase all 3,000,000 shares of its Fixed Rate Cumulative Perpetual Preferred Stock, Series B, without par value and a liquidation preference of \$1,000 per share it issued and sold to the Treasury on October 28, 2008, as part of the Treasury s Troubled Asset Relief Program Capital Purchase Program. A copy of the press release is filed as an exhibit to this Current Report on Form 8-K and is incorporated by reference into this Item 8.01.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) EXHIBITS.

**Exhibit**

**Number**    **Description**

99.1    Press release dated June 9, 2009, relating to the matter referenced in Item 8.01 above.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**The Bank of New York Mellon Corporation**

(Registrant)

Date: June 9, 2009

By: /s/ Arlie R. Nogay  
Name: Arlie R. Nogay  
Title: Corporate Secretary

EXHIBIT INDEX

| <b>Number</b> | <b>Description</b>                | <b>Method of Filing</b> |
|---------------|-----------------------------------|-------------------------|
| 99.1          | Press release dated June 9, 2009. | Filed herewith          |