

Bank of New York Mellon CORP  
 Form 4  
 January 25, 2008

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
**ELLIOTT STEVEN G**

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)  
**ROOM 4700, ONE MELLON CENTER**  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**01/23/2008**

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

**PITTSBURGH, PA 15258-0001**

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 Ownership: Beneficial or Indirect (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V Amount (A) or (D) Price   |   |  |   |
| Common Stock                    | 01/23/2008                           |  | M                              | 70,000 A \$ 29.3125   | 796,334.4997  | D  |   |
| Common Stock                    | 01/23/2008                           |  | M                              | 18,400 A \$ 33.25   | 814,734.4997  | D  |   |
| Common Stock                    | 01/23/2008                           |  | S                              | 100 D \$ 44.69  | 814,634.4997  | D  |   |
| Common Stock                    | 01/23/2008                           |  | S                              | 300 D \$ 44.7   | 814,334.4997  | D  |   |
| Common Stock                    | 01/23/2008                           |  | S                              | 2,100 D \$ 44.71  | 812,234.4997  | D  |   |

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|              |            |   |        |   |           |              |   |
|--------------|------------|---|--------|---|-----------|--------------|---|
| Common Stock | 01/23/2008 | S | 200    | D | \$ 44.72  | 812,034.4997 | D |
| Common Stock | 01/23/2008 | S | 300    | D | \$ 44.73  | 811,734.4997 | D |
| Common Stock | 01/23/2008 | S | 1,300  | D | \$ 44.74  | 810,434.4997 | D |
| Common Stock | 01/23/2008 | S | 5,300  | D | \$ 44.75  | 805,134.4997 | D |
| Common Stock | 01/23/2008 | S | 3,200  | D | \$ 44.76  | 801,934.4997 | D |
| Common Stock | 01/23/2008 | S | 1,700  | D | \$ 44.77  | 800,234.4997 | D |
| Common Stock | 01/23/2008 | S | 2,700  | D | \$ 44.78  | 797,534.4997 | D |
| Common Stock | 01/23/2008 | S | 1,400  | D | \$ 44.79  | 796,134.4997 | D |
| Common Stock | 01/23/2008 | S | 3,900  | D | \$ 44.8   | 792,234.4997 | D |
| Common Stock | 01/23/2008 | S | 2,300  | D | \$ 44.81  | 789,934.4997 | D |
| Common Stock | 01/23/2008 | S | 900    | D | \$ 44.82  | 789,034.4997 | D |
| Common Stock | 01/23/2008 | S | 400    | D | \$ 44.83  | 788,634.4997 | D |
| Common Stock | 01/23/2008 | S | 600    | D | \$ 44.84  | 788,034.4997 | D |
| Common Stock | 01/23/2008 | S | 3,457  | D | \$ 44.85  | 784,577.4997 | D |
| Common Stock | 01/23/2008 | S | 7,900  | D | \$ 44.86  | 776,677.4997 | D |
| Common Stock | 01/23/2008 | S | 6,243  | D | \$ 44.87  | 770,434.4997 | D |
| Common Stock | 01/23/2008 | S | 3,000  | D | \$ 44.873 | 767,434.4997 | D |
| Common Stock | 01/23/2008 | S | 7,082  | D | \$ 44.88  | 760,352.4997 | D |
| Common Stock | 01/23/2008 | S | 2,400  | D | \$ 44.89  | 757,952.4997 | D |
| Common Stock | 01/23/2008 | S | 10,501 | D | \$ 44.9   | 747,451.4997 | D |
|              | 01/23/2008 | S | 3,000  | D | \$ 44.905 | 744,451.4997 | D |

|              |            |   |       |   |           |   |   |             |
|--------------|------------|---|-------|---|-----------|---|---|-------------|
| Common Stock |            |   |       |   |           |   |   |             |
| Common Stock | 01/23/2008 | S | 2,200 | D | \$ 44.91  | 742,251.4997                            | D |             |
| Common Stock | 01/23/2008 | S | 500   | D | \$ 44.913 | 741,751.4997                            | D |             |
| Common Stock | 01/23/2008 | S | 6,000 | D | \$ 44.915 | 735,751.4997                            | D |             |
| Common Stock |            |   |       |   |           | 9,967.1042 <sup>(1)</sup><br><u>(2)</u> | I | 401(k) Plan |

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

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**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 |                            |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|----------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                      | Amount or Number of Shares |
| EMP OPT-Right to Buy-Type I 10/98          | \$ 29.3125   | 01/23/2008                           |  | M                              | 70,000  | 10/23/1999   | 10/22/2008  | Common Stock               | 70,000                     |
| EMP OPT-Right to Buy-Type I 1/99           | \$ 33.25   | 01/23/2008                           |  | M                              | 18,400  | 01/21/2000   | 01/20/2009  | Common Stock               | 18,400                     |

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director      10% Owner      Officer      Other

ELLIOTT STEVEN G  
ROOM 4700, ONE MELLON CENTER  
PITTSBURGH, PA 15258-0001

X

Senior Vice  
Chairman

## Signatures

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

01/25/2008

\_\_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) Holdings reported as of 12/31/2007.
- (2) Form #1 of 2.
- (3) Not Applicable.

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