HASSELL GERALD L

Form 4

January 23, 2013

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

0.5

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

Estimated average burden hours per response...

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** HASSELL GERALD L	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) t Issuer		
	Bank of New York Mellon CORP	(Check all applicable)		

3. Date of Earliest Transaction

[BK]

(Middle)

10% Owner _X__ Director X_ Officer (give title Other (specify

Chairman, President & CEO

THE BANK OF NEW YORK MELLON CORPORATION, ONE

(Street)

(First)

WALL STREET

(Last)

4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

(Month/Day/Year)

01/18/2013

Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

below)

NEW YORK, NY 10286

(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. Transac Code (Instr. 8	8)	4. Securities Acquired (A) or on Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price			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)		
Common Stock	01/18/2013		G	V	20,000	D	\$ 0	665,950.1264	D			
Common Stock	01/18/2013		M <u>(1)</u>		176,888	A	\$ 24.52	842,838.1264	D			
Common Stock	01/18/2013		S		176,888	D	\$ 26.1808 (2)	665,950.1264	D			
Common Stock	01/22/2013		M <u>(1)</u>		176,887	A	\$ 24.52	842,837.1264	D			

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Common Stock	01/22/2013	S	176,887	D	\$ 26.5735 (3)	665,950.1264	D	
Common Stock						51,625.0649 (4)	I	By 401(k) Plan
Common Stock						112,140	I	By Family Trust
Common Stock						112,140	I	By Family Trust #2
Common Stock						56,604	I	By Wife
Common Stock						18,922	I	By GRAT 2009-2
Common Stock						57,026	I	By GRAT 2010-1
Common Stock						61,297	I	By GRAT 2010-2

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

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SEC 1474

(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 orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and		ive Expiration Date les (Month/Day/Year) led (A) or led of (D)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					Code V	5) (A)	(D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
;	2/11/03 Stock Options \$23.13	\$ 24.52	01/18/2013		M		176,888	02/11/2004	02/11/2013	Common Stock	176,888

2/11/03

Stock **Options** \$23.13

\$ 24.52 01/22/2013 M

176,887 02/11/2004 02/11/2013

Common Stock

176,88

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
HASSELL GERALD L THE BANK OF NEW YORK MELLON CORPORATION	X		Chairman, President & CEO			
ONE WALL STREET NEW YORK, NY 10286			CLO			

Signatures

/s/Craig T. Beazer, Attorney-in-Fact

01/23/2013

**Signature of Reporting Person

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).
- Reflects the exercise by the Reporting Person of Stock Options granted as part of the Company's annual employee compensation program **(1)** in February 2003, which if not exercised were scheduled to expire on February 11, 2013.
 - Represents the weighted average price of shares sold with actual prices ranging from \$26.11 to \$26.24. Upon request by the SEC staff,
- (2) the issuer, or any security holder of the issuer, the reporting person will provide full information regarding the number of shares sold at each separate price within this range.
 - Represents the weighted average price of shares sold with actual prices ranging from \$26.50 to \$26.665. Upon request by the SEC staff,
- (3) the issuer, or any security holder of the issuer, the reporting person will provide full information regarding the number of shares sold at each separate price within this range.
- (4) Holdings reported as of 12/31/2012.
- (5) I disclaim beneficial ownership of these shares.
- (6) Not Applicable.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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