

Bank of New York Mellon Corp
Form 8-K
July 18, 2014

UNITED STATES
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) July 18, 2014

THE BANK OF NEW YORK MELLON CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-35651
(Commission
File Number)

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

One Wall Street

New York, New York

10286

(Address of principal executive offices)

(Zip code)

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 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On July 18, 2014, The Bank of New York Mellon Corporation (BNY Mellon) issued an Earnings Release announcing its financial results for the second quarter of 2014. In addition, in conjunction with a conference call and webcast regarding BNY Mellon s financial results, the Quarterly Earnings Review, Quarterly Financial Trends and Key Facts are available on BNY Mellon s website, www.bnymellon.com. A copy of each of the Earnings Release, the Quarterly Earnings Review, the Quarterly Financial Trends and the Key Facts is furnished as Exhibits 99.1, 99.2, 99.3 and 99.4, respectively, to this Current Report on Form 8-K pursuant to General Instruction B.2 of Form 8-K and is not filed for purposes of Section 18 of the Securities Exchange Act of 1934 (the Exchange Act), or otherwise subject to the liabilities under that Section. These exhibits shall not be incorporated by reference into any filings BNY Mellon has made or may make under the Securities Act of 1933 or Exchange Act, except as otherwise expressly stated in such filing. The contents of BNY Mellon s website referenced herein or in the Earnings Release are not incorporated into this Current Report on Form 8-K.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) EXHIBITS.

| Exhibit Number | Description |
|-------------------|--|
| 99.1 | The Bank of New York Mellon Corporation Earnings Release dated July 18, 2014, announcing financial results for the second quarter of 2014. |
| 99.2 | The Bank of New York Mellon Corporation Quarterly Earnings Review dated July 18, 2014, for the second quarter of 2014. |
| 99.3 | The Bank of New York Mellon Corporation Quarterly Financial Trends dated July 18, 2014, for the second quarter of 2014. |
| 99.4 | Key Facts Second Quarter 2014 dated July 18, 2014. |

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: July 18, 2014

By: /s/ Craig T. Beazer

Name: Craig T. Beazer

Title: Assistant Secretary

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EXHIBIT INDEX

| Number | Description | Method of Filing |
|--------|---|--------------------|
| 99.1 | Earnings Release dated July 18, 2014. | Furnished herewith |
| 99.2 | Quarterly Earnings Review dated July 18, 2014. | Furnished herewith |
| 99.3 | Quarterly Financial Trends dated July 18, 2014. | Furnished herewith |
| 99.4 | Key Facts dated July 18, 2014. | Furnished herewith |