## Edgar Filing: Bank of New York Mellon Corp - Form 4

| Bank of Ne<br>Form 4<br>April 27, 20  | w York Mellon C                         | orp   |  |  |   |   |  |
|---|---|---|--|--|---|---|--|
| <b>FORM</b><br>Check t<br>if no los<br>subject<br>Section<br>Form 4<br>Form 5 | this box<br>nger<br>to<br>16.<br>or     | W<br>MENT OF CHA  | URITIES AND EXCHANGI<br>Vashington, D.C. 20549<br>NGES IN BENEFICIAL O<br>SECURITIES | OMB<br>Number:<br>Expires:<br>Estimated<br>burden hou  | Number: 3235-0287   |   |  |
| obligati<br>may co<br><i>See</i> Inst<br>1(b).<br>(Print or Type              | ntinue. Section 170<br>truction         | (a) of the Public   | Utility Holding Company Ac<br>Investment Company Act of                              | t of 1935 or Section   | 1   |   |  |
|   | Address of Reporting<br>ACK WESLEY V    | V Symbo   | uer Name <b>and</b> Ticker or Trading<br>1<br>of New York Mellon Corp                | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)  |   |   |  |
| (Last) (First) (Middle) ONE WALL ST.  |   |   | e of Earliest Transaction<br>n/Day/Year)<br>/2015                                    | X_ Director 10% Owner<br>Officer (give title Other (specify<br>below) below)   |   |   |  |
| (Street)<br>NEW YORK, NY 10286  |   |   | mendment, Date Original<br>Ionth/Day/Year)   | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person<br>Form filed by More than One Reporting<br>Person |   |   |  |
| (City)  | (State)                                 | (Zip) Ta  | able I - Non-Derivative Securities A   | Acquired, Disposed of,   | , or Beneficia  | lly Owned   |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Code Disposed of (D)<br>(Instr. 8) (Instr. 3, 4 and 5)<br>(A)<br>or                  | SecuritiesForBeneficially(EOwned(E)Following(InReportedTransaction(s)(Instr. 3 and 4)  | Ownership<br>orm: Direct<br>)) or Indirect<br>)<br>nstr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Reminder: Re  | eport on a separate line                | e for each class of so                                      | information con<br>required to resp  |  | are not<br>n  | SEC 1474<br>(9-02)  |  |

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.          | 5. Number       | 6. Date Exercisable and | 7. Title and Amount of | 8. Pric |
|-------------|-------------|---------------------|--------------------|-------------|-----------------|-------------------------|------------------------|---------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transaction | onof Derivative | Expiration Date         | Underlying Securities  | Deriva  |
| Security    | or Exercise |                     | any                | Code        | Securities      | (Month/Day/Year)        | (Instr. 3 and 4)       | Securi  |

number.

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| (Instr. 3)                 | Price of<br>Derivative<br>Security | (Month/Da  | y/Year) (In | nstr. 8) | Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) |     |                     | (Instr.            |                 |  |           |
|----------------------------|------------------------------------|------------|-------------|----------|---|-----|---------------------|--------------------|-----------------|--|-----------|
|                            |                                    |            | Co          | ode V    | (A)   | (D) | Date<br>Exercisable | Expiration<br>Date | Title           | Amount<br>or<br>Number<br>of<br>Shares |           |
| Deferred<br>Stock<br>Units | <u>(1)</u>                         | 04/23/2015 | I           | 4        | 3,053   |     | (2)                 | (2)                | Common<br>Stock | 3,053                                  | <u>(3</u> |

## **Reporting Owners**

| Reporting Owner Name / Address                            | Relationships |           |         |       |  |  |  |
|---|---------------|-----------|---------|-------|--|--|--|
|   | Director      | 10% Owner | Officer | Other |  |  |  |
| VON SCHACK WESLEY W<br>ONE WALL ST.<br>NEW YORK, NY 10286 | Х             |           |         |       |  |  |  |
| Signatures  |               |           |         |       |  |  |  |
| /s/ Craig T. Beazer,<br>Attorney-in-Fact                  |               | 04/27/201 | 5       |       |  |  |  |
| **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) 1-for-1.

The deferred stock units vest on the earlier of the date of the Corporation's 2016 Annual Meeting of Shareholders or one year from the grant date. Vested deferred stock units are payable in shares of Common Stock, either in a lump sum or, if the grantee has so elected, in

- (2) grant date: vested deterred stock units are payable in shares of Common Stock, entire in a fump sum or, if the grantee has so elected, if annual installments, in each case beginning on the 30th day following grantee's termination of service as a director of the Corporation. Deferred stock units pay dividend equivalents which are reinvested in additional deferred stock units.
- (3) 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.