

Bank of New York Mellon Corp  
Form 8-K  
February 26, 2016

**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): February 22, 2016**

**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**  
**(IRS Employer**  
  
**Identification No.)**

**225 Liberty Street**

**New York, New York**  
**(Address of Principal Executive Offices)**

**10286**  
**(Zip Code)**

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

**Not Applicable**

**(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 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.**

(b) On February 22, 2016, Richard J. Kogan notified The Bank of New York Mellon Corporation (the Corporation ) of his intention to retire from the Corporation s Board of Directors (the Board ) at the upcoming Annual Meeting of Stockholders to be held on April 12, 2016 (the Annual Meeting ) and that he would not be standing for re-election to the Board. William C. Richardson will also retire from the Board at the Annual Meeting and will not be standing for re-election to the Board, as he reached the retirement age in the Corporation s Corporate Governance Guidelines.

**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 hereunto duly authorized.

**The Bank of New York Mellon Corporation**

(Registrant)

Date: February 26, 2016

By: /s/ Craig T. Beazer  
Name: Craig T. Beazer  
Title: Secretary