FINK LAURENCE

Form 4

February 12, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

Number:

3235-0287

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0.5

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if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

share)

(Print or Type Responses)

1. Name and Address of Reporting Person ** FINK LAURENCE	2. Issuer Name and Ticker or Trading Symbol BlackRock Inc. [BLK]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) (First) (Middle)	3. Date of Earliest Transaction			
BLACKROCK, INC., 55 EAST 52ND STREET	(Month/Day/Year) 02/10/2010	_X_ Director 10% Owner X Officer (give title Other (specify below) Chairman and CEO		
(Street)	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
NEW YORK NY 10055	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		
NEW YORK, NY 10055		Person		

(City)	(State)	(Zip) Tal	ole I - Non	-Derivativ	e Secı	ırities Acquir	ed, Disposed of, or	r Beneficially	Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securit on Disposed (Instr. 3, 4)	of (D)	,	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)
Shares of Common Stock (par value \$0.01 per share)	02/10/2010		M	61,500	A	\$ 37.36	1,359,605.28 (1)	D	
Shares of Common Stock (par value \$0.01 per	02/10/2010		F	24,832 (2)	D	\$ 208.88	1,334,773.28 (1)	D	

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Shares of Common Stock (par value \$0.01 per share)	02/10/2010	S	13,400	D	\$ 210.5924 (3)	1,321,373.28 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	02/10/2010	S	6,100	D	\$ 211.5867 (4)	1,315,273.28 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	02/11/2010	M	35,700	A	\$ 37.36	1,350,973.28 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	02/11/2010	S	35,400	D	\$ 210.1021 (5)	1,315,573.28 (1)	D	
Shares of Common Stock (par value \$0.01 per share)	02/11/2010	S	300	D	\$ 211.1033 (6)	1,315,273.28 (1)	D	
Shares of Common Stock (par value \$0.01 per share)						142,340	I	By Laurence D. Fink and Lori W. Fink Irrevocable Family Trust U/A/D 1/10/95

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

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SEC 1474 (9-02)

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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. Transacti Code (Instr. 8)	orDeri Secu Acq or D (D)	uired (A) isposed of rr. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 37.36	02/10/2010		M		61,500	12/31/2006	12/31/2012	Shares of Common Stock (par value \$0.01 per share)	61,500
Employee Stock Option (right to buy)	\$ 37.36	02/11/2010		M		35,700	12/31/2006	12/31/2012	Shares of Common Stock (par value \$0.01 per share)	35,700

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
FINK LAURENCE								
BLACKROCK, INC.	X		Chairman and CEO					
55 EAST 52ND STREET	Λ	Chairman and Cr						
NEW YORK, NY 10055								

Signatures

/s/ Daniel R. Waltcher as Attorney-in-Fact for Laurence Fink 02/12/2010

**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).
- Includes (i) 13,799 Restricted Stock Units granted under the BlackRock, Inc. 1999 Stock Award and Incentive Plan on 1/31/11, (ii) 35,693 Restricted Stock Units vesting in installments on 1/31/11 and 1/31/12, (iii) 37,031 shares of Restricted Stock vesting in installments on 1/31/11, 1/31/12 and 1/31/13, (iv) 8,571 shares of Restricted Stock vesting on 1/31/11 and (v) 5,716 shares of Restricted Stock vesting on 1/31/12. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock.

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- (2) Shares sold to pay the exercise price and tax liability in connection with the transaction.
- This transaction was executed in multiple trades at prices ranging from \$210.09 to \$211.07. The price reported represents the weighted average sale price of these trades. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares sold at each separate price.
- This transaction was executed in multiple trades at prices ranging from \$211.09 to \$212.02. The price reported represents the weighted average sale price of these trades. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares sold at each separate price.
- This transaction was executed in multiple trades at prices ranging from \$210.00 to \$210.93. The price reported represents the weighted average sale price of these trades. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares sold at each separate price.
- This transaction was executed in multiple trades at prices ranging from \$211.08 to \$211.15. The price reported represents the weighted (6) average sale price of these trades. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares sold at each separate price.

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.