

BANK OF NEW YORK CO INC  
 Form 5  
 January 19, 2007

**FORM 5**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
 Form 3 Holdings Reported Form 4 Transactions Reported

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

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. Name and Address of Reporting Person \*  
 MONKS DONALD R

2. Issuer Name and Ticker or Trading Symbol  
 BANK OF NEW YORK CO INC  
 [BK]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
 12/31/2006

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 ViceChair The Bank of New York

ONE WALL STREET  
 (Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting  
 (check applicable line)

NEW YORK, NY 10286

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

(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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				(A) or (D) Amount Price			
Common Stock (Par Value \$7.50)	01/01/2006	Â	L	22.98 A \$ 30.4642	28,379.3782	D	Â
Common Stock (Par Value \$7.50)	02/02/2006	Â	L	48.57 A \$ 30.4885	28,427.9482	D	Â

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Common Stock (Par Value \$7.50)	03/01/2006	Â	L	21.24	A	\$ 32.9507	28,449.1882	D	Â
Common Stock (Par Value \$7.50)	04/03/2006	Â	L	30.67	A	\$ 34.2325	28,479.8582	D	Â
Common Stock (Par Value \$7.50)	05/05/2006	Â	L	44.78	A	\$ 33.5438	28,524.6382	D	Â
Common Stock (Par Value \$7.50)	06/01/2006	Â	L	22.07	A	\$ 31.7144	28,546.7082	D	Â
Common Stock (Par Value \$7.50)	07/03/2006	Â	L	22.51	A	\$ 31.1023	28,569.2182	D	Â
Common Stock (Par Value \$7.50)	08/04/2006	Â	L	48.08	A	\$ 32.4451	28,617.2982	D	Â
Common Stock (Par Value \$7.50)	09/01/2006	Â	L	32.53	A	\$ 32.2795	28,649.8282	D	Â
Common Stock (Par Value \$7.50)	10/02/2006	Â	L	21.05	A	\$ 33.2498	469,391.19	D	Â
Common Stock (Par Value \$7.50)	11/03/2006	Â	L	48.93	A	\$ 32.3362	469,440.12	D	Â
	11/03/2006	Â	G	5,425	D	\$ 34.04	464,015.12	D	Â

Common Stock (Par Value \$7.50)

Common Stock (Par Value \$7.50) 11/14/2006  $\hat{A}$  G 250 D \$ 34.895 463,765.12 D  $\hat{A}$

Common Stock (Par Value \$7.50) 12/01/2006  $\hat{A}$  L 20.82 A \$ 33.6175 463,785.94 D  $\hat{A}$

Common Stock (Par Value \$7.50)  $\hat{A}$   $\hat{A}$   $\hat{A}$   $\hat{A}$   $\hat{A}$   $\hat{A}$  83,186.323 <sup>(1)</sup> I By 401(k) Plan

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of D Se B O E Is Fi (I
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
					(A) (D)				

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
$\hat{A}$	$\hat{A}$	$\hat{A}$	ViceChair	The Bank of New York $\hat{A}$

MONKS DONALD R  
ONE WALL STREET  
NEW YORK, NY 10286

## Signatures

Donald R Monks                      01/17/2007

          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) Represents number of stock units held indirectly in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, a 401(k) Plan, as of December 31, 2006. Previously reported as owned directly in Profit Sharing Plan.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.