

Bank of New York Mellon CORP  
Form 8-K  
May 14, 2010

# 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) May 10, 2010

## THE BANK OF NEW YORK MELLON CORPORATION

(Exact name of registrant as specified in charter)

Delaware  
(State or other jurisdiction

of incorporation)

One Wall Street

000-52710  
(Commission

File Number)

13-2614959  
(I.R.S. Employer

Identification No.)

10286

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New York, New York  
(Address of principal executive offices)

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

(Zip code)

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

(b) On May 10, 2010, Ronald P. O Hanley, a Vice Chairman of the Registrant, notified the Registrant of his decision to resign from that position and as an officer and/or director of any subsidiaries or affiliates of the Registrant. Mr. O Hanley was an executive officer and was a named executive officer in the Registrant's 2010 proxy statement. Mr. O Hanley will remain employed with the Registrant in a transition role through the date of his departure, which will be not later than August 8, 2010. A copy of a press release issued by the Registrant with respect to Mr. O Hanley's resignation is attached as Exhibit 99.1 hereto.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

(d) EXHIBITS.

<b>Exhibit Number</b>	<b>Description</b>
99.1	The Bank of New York Mellon Corporation Press Release dated May 10, 2010, announcing the matter referenced in Item 5.02 above.

**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: May 14, 2010

By: /s/ ARLIE R. NOGAY  
Name: **Arlie R. Nogay**  
Title: **Corporate Secretary**

**EXHIBIT INDEX**

<b>Number</b>	<b>Description</b>	<b>Method of Filing</b>
99.1	Press Release dated May 10, 2010.	Furnished herewith