

Bank of New York Mellon CORP  
Form 8-K  
October 21, 2009

**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) October 20, 2009

**THE BANK OF NEW YORK MELLON CORPORATION**

(Exact name of registrant as specified in charter)

Delaware  
(State or other jurisdiction  
of incorporation)

000-52710  
(Commission  
File Number)

13-2614959  
(I.R.S. Employer  
Identification No.)

One Wall Street

New York, New York

(Address of principal executive offices)

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

10286  
(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 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On October 20, 2009, the Registrant issued a press release announcing results of operations for third quarter 2009 for The Bank of New York Mellon Corporation. A copy of this press release is furnished as Exhibit 99.1 to this report pursuant to General Instruction B.2 of Form 8-K and is not filed for purposes of Section 18 of the Securities Exchange Act of 1934 and is not incorporated by reference into any filings the Registrant has made or may make under the Securities Act of 1933. The references in the press release to the Registrant's website, <http://www.bnymellon.com/>, shall not be deemed to include the contents of the website in the press release or in this Form 8-K.

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 October 20, 2009, announcing results of operations for third quarter 2009 for The Bank of New York Mellon Corporation. |

**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: October 21, 2009

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 October 20, 2009. | Furnished herewith      |