

Bank of New York Mellon Corp
Form 8-K
April 08, 2014

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) April 8, 2014

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
(I.R.S. Employer
Identification No.)

One Wall Street

10286

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New York, New York

(Address of principal executive offices)

(Zip code)

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

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 7.01. REGULATION FD DISCLOSURE.

On April 8, 2014, Gerald L. Hassell, Chairman and Chief Executive Officer of The Bank of New York Mellon Corporation (the Company) is scheduled to present at the Company's 2014 Annual Meeting of Stockholders (the Annual Meeting), which will be held at 9:00 a.m. (EDT) in New York, New York. A copy of the slides that will be presented at the Annual Meeting is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information in this Item 7.01, and in Exhibit 99.1 attached to this Current Report on Form 8-K, is being furnished 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 (the Exchange Act), or otherwise subject to the liabilities under that Section, and shall not be incorporated by reference into any filings the Company has made or may make under the Securities Act of 1933 or Exchange Act, except as otherwise expressly stated in such filing.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) EXHIBITS.

| Exhibit Number | Description |
|----------------|--|
| 99.1 | Slides for the Annual Meeting of Stockholders on April 8, 2014 |

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: April 8, 2014

By: /s/ Craig T. Beazer

Name: Craig T. Beazer

Title: Assistant Secretary

EXHIBIT INDEX

| Number | Description | Method of Filing |
|--------|--|--------------------|
| 99.1 | Slides for the Annual Meeting of Stockholders on April 8, 2014 | Furnished herewith |