

Bank of New York Mellon Corp  
Form 8-K  
October 03, 2016

**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) September 30, 2016**

**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.)**

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**225 Liberty Street**

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

**10286**  
**(Zip code)**

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

**Not Applicable**

**(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.

(d) On September 30, 2016, the Board of Directors of The Bank of New York Mellon Corporation (the Company ) elected Elizabeth Robinson as an independent member of the Company s Board of Directors, effective October 3, 2016. Ms. Robinson has also been elected to serve on the Company s Finance and Risk Committees. With the election of Ms. Robinson, the Company s Board now consists of 12 directors.

Ms. Robinson will receive customary compensation from the Company for serving as a director in accordance with the non-management director compensation program as described in the Company s Definitive Proxy Statement dated March 11, 2016.

A copy of the Company s press release relating to Ms. Robinson s election as a director is attached as Exhibit 99.1 to this Current Report on Form 8-K.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) EXHIBITS.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release

**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 hereunto duly authorized.

**The Bank of New York Mellon Corporation**

(Registrant)

Date: October 3, 2016

By: /s/ Craig T. Beazer

Name: Craig T. Beazer

Title: Secretary

EXHIBIT INDEX

<b>Number</b>	<b>Description</b>	<b>Method of Filing</b>
99.1	Press Release	Filed herewith