

Bank of New York Mellon Corp  
Form 8-K  
December 02, 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) December 1, 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.)**

**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 December 1, 2016, the Board of Directors of The Bank of New York Mellon Corporation (the Company ) elected Linda Z. Cook and Jennifer B. Morgan as independent members of the Company s Board of Directors, effective immediately. Ms. Cook has been elected to serve on the Company s Corporate Governance and Nominating and Risk Committees. Ms. Morgan has been elected to serve on the Company s Audit and Technology Committees. With the election of Ms. Cook and Ms. Morgan, the Company s Board now consists of 14 directors.

Each of Ms. Cook and Ms. Morgan 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 the election of Ms. Cook and Ms. Morgan as directors is attached as Exhibit 99.1 to this Current Report on Form 8-K.

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

(d) EXHIBITS.

**Exhibit**

| <b>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: December 2, 2016

By: /s/ Craig T. Beazer

Name: Craig T. Beazer

Title: Secretary

EXHIBIT INDEX

| <u>Number</u> | <u>Description</u> | <u>Method of Filing</u> |
|---------------|--------------------|-------------------------|
| 99.1          | Press Release      | Filed herewith          |

4