RENYI THOMAS A

Form 4

February 08, 2006

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

Form 5

(Print or Type Responses)

1. Name and Address of Reporting Person * **RENYI THOMAS A**

2. Issuer Name and Ticker or Trading

Symbol

BANK OF NEW YORK CO INC

[BK]

(Middle)

(Month/Day/Year)

12/16/2005

(Check all applicable) 10% Owner

5. Relationship of Reporting Person(s) to

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

X Director X_ Officer (give title Other (specify below)

THE BANK OF NEW YORK, ONE **WALL STREET**

(Street)

(First)

(Last)

4. If Amendment, Date Original

3. Date of Earliest Transaction

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Chairman and CEO

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Issuer

NEW YORK, NY 10286

(City)	(State)	Zip) Table	I - Non-	De	erivative S	ecuri	ties Acc	quired, Disposed o	f, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	etion Date 2A. Deemed ay/Year) Execution Date, if any (Month/Day/Year)			4. Securities nAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock (Par Value \$7.50)	12/16/2005		0000	v V	Amount 3,350	(D)	Price	551,415.68 (1) (2)	D	
Common Stock (Par Value \$7.50)								130,000 (3)	I	by GRAT 2-2005
Common Stock (Par Value								260,000 (4)	I	by GRAT 3-2005

\$7.50)

Common

Stock (Par Value 12/16/2005 G V 3,350 A \$ 0 3,350 (5) I by Spouse

\$7.50)

Stock Units 0 D

Stock Units 405,905.06 I by 401(k)
Plan

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transac Code (Instr. 3	of See A A (A D of (I	lumber		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)
				Code	V (/	A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

Reporting Owners

Reporting Owner Name / Address Relationships

X

Director 10% Owner Officer Other

RENYI THOMAS A
THE BANK OF NEW YORK
ONE WALL STREET
NEW YORK NY 10286

Chairman and CEO

NEW YORK, NY 10286

Signatures

Thomas A. 02/08/2006 Renyi

**Signature of Date Reporting Person

Reporting Owners 2

Edgar Filing: RENYI THOMAS A - Form 4

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The amount of securities beneficially owned reported above following reported transaction(s) does not include 204,767 shares owne d by reporting person through a grantor retained annuity trust.
- (2) Represents the number of shares at December 16, 2005.
- (3) These shares were previously reported as directly beneficially owned but were contributed to a grantor retained annuity trust on August 23, 2005.
- (4) These shares were previously reported as directly beneficially owned but were contributed to a grantor retained annuity trust on August 23, 2005.
- (5) Reporting person disclaims beneficial ownership of these securities.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.