#### GODRIDGE LESLIE V

Form 4 April 27, 2006

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** OMB

Washington, D.C. 20549

3235-0287 Number:

if no longer subject to Section 16. Form 4 or

Check this box

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

January 31, Expires: 2005 Estimated average

Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

burden hours per response... 0.5

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * GODRIDGE LESLIE V			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
			BANK OF NEW YORK CO INC [BK]				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	Director 10% Owner			
ONE WALL STREET (Street)			(Month/Day/Year)	_X Officer (give title Other (specify below)  SEVP of The Bank of New York  6. Individual or Joint/Group Filing(Check			
			04/25/2006				
			4. If Amendment, Date Original				
			Filed(Month/Day/Year)	Applicable Line)			
				_X_ Form filed by One Reporting Person			
NEW YORK N	Y 10286			Form filed by More than One Reporting			

Person

### NEW YORK, NY 10286

(City)	(State)	(Zip) Tal	ble I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Ow									
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			8)	4. Securities Acconor Disposed of (Instr. 3, 4 and 5)  (A) or		(D) (5)	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 (Pa Value \$7.50)	r 01/01/2006		Code	V	Amount 32.14	(D)	Price \$ 31.85	206,095.08	D			
Common Stock (Pa Value \$7.50)	r 02/02/2006		L	V	36.89	A	\$ 32.0932	206,131.97	D			
Common Stock (Pa Value \$7.50)	r 04/25/2006		M		34,204	A	\$ 17.25	240,335.97	D			

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Common Stock (Par Value \$7.50)	04/25/2006	S	34,204	D	\$ 34.02	206,131.97	D	
Common Stock (Par Value \$7.50)	04/25/2006	M	3,640	A	\$ 27.4688	209,771.97	D	
Common Stock (Par Value \$7.50)	04/25/2006	F	2,939	D	\$ 34.03	206,832.97	D	
Common Stock (Par Value \$7.50)	04/25/2006	S	2,100	D	\$ 34	204,732.97	D	
Common Stock (Par Value \$7.50)	04/25/2006	S	12,470	D	\$ 34.01	192,262.97	D	
Common Stock (Par Value \$7.50)						1,735	I (1)	by daughter
Common Stock (Par Value \$7.50)						1,735	I (2)	by Son
Stock Units						201,351.65 (3)	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)

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)	Code	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				(Instr. 3, 4, and 5)		

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			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options	\$ 17.25	04/25/2006	M			34,204	01/14/1997	01/14/2007	Common Stock (Par Value \$7.50)	34,204
Options	\$ 27.4688	04/25/2006	M			3,640	01/13/1998	01/13/2008	Common Stock (Par Value \$7.50)	3,640

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

GODRIDGE LESLIE V ONE WALL STREET NEW YORK, NY 10286

SEVP of The Bank of New York

# **Signatures**

Leslie V Godridge 04/27/2006

\*\*Signature of Date Reporting Person

## **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) Owned as custodian for daughter under the Uniform Gifts to Minors Act.
- (2) Owned as custodian for son under the Uniform Gifts to Minors Act.
- (3) Represents number of stock units held indirectly in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, a 401(k) Plan, formerly the Profit Sharing Plan, as of March 31, 2006.

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.

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