

Feliciani Joseph
Form 4
February 02, 2010

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Feliciani Joseph

(Last) (First) (Middle)
BLACKROCK, INC., 55 EAST
52ND STREET
(Street)

NEW YORK, NY 10055

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
BlackRock Inc. [BLK]

3. Date of Earliest Transaction
(Month/Day/Year)
01/29/2010

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)
Principal Accounting Officer

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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 Ownership (Instr. 4) |
|---|--------------------------------------|--|--------------------------------|---|---|--|--|
| | | | Code | V | Amount (D) Price | | |
| Shares of Common Stock (par value \$0.01 per share) | 01/29/2010 | | A | | 485 ⁽¹⁾ A \$ 0 4,124 ⁽²⁾ | D | |
| Shares of Common Stock (par value \$0.01 per share) | 01/29/2010 | | A | | 1,942 ⁽³⁾ A \$ 0 6,066 ⁽⁴⁾ | D | |

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Shares of
Common
Stock (par
value
\$0.01 per
share)

01/31/2010 F 263 ⁽⁵⁾ D \$ 213.82 5,803 ⁽⁴⁾ D

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.

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(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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Owned Following Reporting Transaction (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Feliciani Joseph BLACKROCK, INC. 55 EAST 52ND STREET NEW YORK, NY 10055 | | | Principal Accounting Officer | |

Signatures

/s/ Daniel R. Waltcher as Attorney-in-Fact for Joseph Feliciani

02/02/2010

**Signature of Reporting Person

Date

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) Restricted Stock Units granted under the BlackRock, Inc. 1999 Stock Award and Incentive Plan (the "Incentive Plan") as part of the reporting person's bonus approved by the Management Development and Compensation Committee of the Board of Directors for the 2009 fiscal year under the Amended and Restated 1999 Annual Incentive Performance Plan. The number of Restricted Stock Units was determined by dividing the approved dollar value of the equity award by \$218.735, which was the average of the high and low price per share of Common Stock on January 29, 2010. This formula was approved by the Management Development and Compensation Committee on January 19, 2010. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock and vests in installments on 1/31/11, 1/31/12 and 1/31/13.
- (2) Includes (i) 199 Restricted Stock Units granted under the Incentive Plan vesting on 1/31/11, (ii) 602 Restricted Stock Units vesting in equal installments on 1/31/11 and 1/31/12 and (iii) 485 Restricted Stock Units vesting in installments on 1/31/11, 1/31/12 and 1/31/13. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock.
- (3) Additional shares of Restricted Stock Units granted under the Incentive Plan and approved by the Management Development and Compensation Committee of the Board of Directors. The number of Restricted Stock Units was determined by dividing the approved dollar value of the equity award by \$218.735, which was the average of the high and low price per share of Common Stock on January 29, 2010. This formula was approved by the Management Development and Compensation Committee on January 19, 2010. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock and vests on 1/31/12.
- (4) Includes (i) 199 Restricted Stock Units granted under the Incentive Plan vesting on 1/31/11, (ii) 602 Restricted Stock Units vesting in equal installments on 1/31/11 and 1/31/12, (iii) 485 Restricted Stock Units vesting in installments on 1/31/11, 1/31/12 and 1/31/13 and (iv) 1,942 Restricted Stock Units vesting on 1/31/12. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of Common Stock.
- (5) Represents the withholding by BlackRock of Restricted Stock Units to satisfy tax obligation on the vesting of the reporting person's Restricted Stock Units granted under the Incentive Plan.

Remarks:

All of the vesting information contained in the footnotes is as of January 31, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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