FINK LAURENCE

Form 4 April 22, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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OMB APPROVAL

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if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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

1(b).

(Print or Type Responses)

04/18/2008

(par value \$0.01 per share)

may continue.

See Instruction

1. Name and Address of Reporting Person ** FINK LAURENCE			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
			Втаск	Rock Inc.	. [BLK]			(Check	all applicable	e)	
(Last)	(First)	(Middle)	3. Date	of Earliest	Transactio	n					
BLACKROCK, INC., 40 EAST 52ND STREET			(Month/Day/Year) 04/18/2008					X Director 10% OwnerX Officer (give title Other (specify below) Chairman and CEO			
	(Street)		4. If Ar	nendment,	Date Origin	nal		6. Individual or Join	nt/Group Filir	ng(Check	
NEW YO	RK, NY 10022		Filed(M	Ionth/Day/Y	ear)			Applicable Line) _X_ Form filed by Or Form filed by Mo	1 0		
								Person			
(City)	(State)	(Zip)	Ta	ble I - Non	-Derivativ	e Secu	ırities Acqı	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactic Code (Instr. 8)	onor Dispos (Instr. 3,	ed of (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)	
Shares of Common Stock (par value \$0.01 per share)	04/18/2008			S	300	D		1,339,227.28	D		
Shares of Common Stock	04/18/2008			ç	100	D	\$ 208 06	1,339,127.28	D		

S

100

(1)

\$ 208.06

D

Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	200	D	\$ 208.07	1,338,927.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	100	D	\$ 208.1	1,338,827.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	100	D	\$ 208.13	1,338,727.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	100	D	\$ 208.16	1,338,627.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	1,000	D	\$ 208.31	1,337,627.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	300	D	\$ 208.32	1,337,327.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	451	D	\$ 208.35	1,336,876.28 (1)	D
Shares of Common Stock (par value \$0.01 per	04/18/2008	S	100	D	\$ 208.36	1,336,776.28 (1)	D

share)							
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	100	D	\$ 208.49	1,336,676.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	329	D	\$ 208.5	1,336,347.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	300	D	\$ 208.6	1,336,047.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	400	D	\$ 208.82	1,335,647.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	100	D	\$ 208.83	1,335,547.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	500	D	\$ 208.89	1,335,047.28 (1)	D
Shares of Common Stock (par value \$0.01 per share)	04/18/2008	S	200	D	\$ 208.9	1,334,847.28 (1)	D
Shares of Common Stock (par value	04/18/2008	S	25,000) D	\$ 210	1,309,847.28 (1)	D

	\$0.01 per share)									
	Shares of Common Stock (par value \$0.01 per share)	04/18/2008		S	100 I	D \$ 210.0	02 1,309,747.28	D		
	Shares of Common Stock (par value \$0.01 per share)	04/21/2008		М :	500 A	A \$ 43.312	1,310,247.28 5 (1)	D		
	Shares of Common Stock (par value \$0.01 per share)	04/21/2008		S :	500 I	D \$ 202	1,309,747.28 (1)	D		
	Shares of Common Stock (par value \$0.01 per share)						142,340	I	By Laurence D. Fink and Lori W. Fink Irrevocable Family Trust U/A/D 1/10/95	
	Reminder: Re	port on a sepa	rate line for each clas	s of securities bene	Persor inform require	ns who responded to responded t	indirectly. cond to the collect ined in this form a nd unless the form tly valid OMB cont	re not	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	Code	ionof Derivative	6. Date Exercisable Expiration Date (Month/Day/Year)	and	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Pr Deri Secu (Inst

of (D) (Instr. 3, 4, and 5)

			Code	V (A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Shares of Common Stock (par value \$0.01 per share)	\$ 202	04/21/2008	M	500		<u>(2)</u>	12/15/2010	Common Stock (par value \$0.01 per share)	500

Reporting Owners

Reporting Owner Name / Address		Relationships

Director 10% Owner Officer Other

FINK LAURENCE BLACKROCK, INC. 40 EAST 52ND STREET NEW YORK, NY 10022

Chairman and CEO

Signatures

/s/ Daniel R. Waltcher as Attorney-in-Fact for Laurence Fink 04/22/2008

X

**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).
- Includes (i) 9,944 Restricted Stock Units granted under the Incentive Plan vesting on 1/31/09, (ii) 32,524 Restricted Stock Units vesting
- (1) in equal installments on 1/31/09 and 1/31/10, and (iii) 41,396 Restricted Stock Units vesting in installments on 1/31/09, 1/31/10, and 1/31/11. Each Restricted Stock Unit is payable solely by delivery of an equal number of shares of common stock.
- (2) Vested in two equal installments on 12/15/03 and 12/15/04.

Remarks:

This Form 4 is being filed in two parts (part two of two).

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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