BlackRock Inc. Form 3 July 02, 2008

# FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

3235-0104

Expires:

January 31, 2005

0.5

Estimated average burden hours per

response...

SECURITIES

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

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 *  GOLUB BENNETT			2. Date of Event Requiring Statement (Month/Day/Year)		3. Issuer Name and Ticker or Trading Symbol BlackRock Inc. [BLK]					
(Last)	(First)	(Middle)	06/26/2008	}	4. Relationship of Reporting Person(s) to Issuer			5. If Amendment, Date Original Filed(Month/Day/Year)		
BLACKROC EAST 52ND		. 40			(Check	all applicable)	, ,			
NEW YORK	(Street)	0022				10% Other w) (specify below e Chairman		6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)		Table I - N	Non-Derivative Securities Beneficially Owned					
1.Title of Securi (Instr. 4)	ty			2. Amount o Beneficially (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		ture of Indirect Beneficial ership :. 5)		
Shares of Common Stock (par value \$0.01 per share)				213,443.2695 (1)		D	Â			
Shares of Corper share)	mmon Stoc	ck (par val	ue \$0.01	18,741.06	59	I	Trus	et for benefit of family liber		
Shares of Corper share)	mmon Stoc	ck (par val	ue \$0.01	18,741.06	59	I	Trus	et for benefit of family liber		
Shares of Corper share)	nmon Stoc	ck (par val	ue \$0.01	18,741.06	59	I	Trus	et for benefit of family onber		
Damindari Danas	rt on a capara	uta lina for as	ah alass of soo	uritias banafia	ially					

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

SEC 1473 (7-02)

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.

#### Edgar Filing: BlackRock Inc. - Form 3

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

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Exercisable Date		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)  Amount or Title Number of Shares		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
Employee Stock Option (right to buy)	12/31/2006	10/15/2012	Common Stock (par value \$0.01 per share)	35,000	\$ 37.36	(Instr. 5)	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
-	Director	10% Owner	Officer	Other			
GOLUB BENNETT							
BLACKROCK, INC.	â	â	Vice Chairman	â			
40 EAST 52ND STREET	A	A	A VICE Chamman	A			
NEW YORK, NY 10022							

### **Signatures**

Daniel R. Waltcher as Attorney-in-Fact for Bennett W. Golub 07/02/2008

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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 175 shares of Common Stock acquired by the reporting person under the BlackRock, Inc. Employee Stock Purchase Plan through June 26, 2008. Also includes 1,307.7895 shares of Common Stock held in the BlackRock, Inc. Retirement Savings Plan. Also includes (i) 1,987 restricted stock units granted under the BlackRock, Inc. 1999 Stock Award and Incentive Plan (the "Incentive Plan"),
- (1) vesting on January 31, 2009, (ii) 2,516 restricted stock units granted under the Incentive Plan, vesting in equal installments on January 31, 2009 and January 31, 2010 and (iii) 4,941 restricted stock units granted under the Incentive Plan, vesting in equal installments on January 31, 2009, January 31, 2010 and January 31, 2011. Each restricted stock unit is payable solely by delivery of an equal number of shares of Common Stock.

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.

Reporting Owners 2