

Edgar Filing: LAKELAND BANCORP INC - Form 5

LAKELAND BANCORP INC
Form 5
February 09, 2001

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/ OMB APPROVAL /
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| FORM 5 |
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U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check box if
no longer subject ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
to Section 16.
Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities
obligations may Exchange Act of 1934, Section 17(a) of the
continue. See Public Utility Holding Company Act of 1935 or
Instruction 1(b). Section 30(1) of the Investment Company Act of 1940

Form 3 Holdings Reported

Form 4 Transactions Reported

1. Name and Address of Reporting Person

Deacon Mary Ann

(Last) (First) (Middle)
c/o Lakeland Bancorp, Inc.
250 Oak Ridge Road

(Street)
Oak Ridge New Jersey 07438

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol Lakeland Bancorp, Inc.

3. IRS or Social Security Number of Reporting Person
(Voluntary) 146-46-8710

4. Statement for Month/Year 12/31/00

5. If Amendment, Date of Original (Month/Year) 07/01/00

6. Relationship of Reporting Person to Issuer (Check all applicable)

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Director

Officer
(Title Below)

10% Owner

Other
(Specify Below)

0.70%

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

1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	3. Trans- action Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3)
			Amount	(A) or (D)	Price
Lakeland Bancorp, Inc.	08/15/00	DRP	305	A	\$11.7140
Common	11/15/00	S/D	126	A	
	11/15/00	DRP	350	A	\$10.9250
	11/15/00	S/D	2265	A	
	12/28/00	T	50071	A	
	12/28/00	T	50071	A	
	11/15/00	S/D	19	A	
	08/15/00	DRP	248	A	\$11.7140
	11/15/00	S/D	54	A	
	11/15/00	DRP	285	A	\$10.9250
	11/15/00	S/D	1895	A	
	12/28/00	T	41203	D	
	12/28/00	T	41203	A	
	11/15/00	S/D	18	A	

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

* If the form is filed by more than one reporting person, see instruction 4 (b) (v).

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FORM 5 (Continued)

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

M. Deacon

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)
Stock Option Right to Purchase	9.38	2/9/00	A

* Stock Option was granted pursuant to company's 2000 Equity Compensation program and vest in 2001 beginning on the grant date

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 Beneficially Owned at End of Year (Instr. 4)	10.
Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

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* 2/8/10 Common 25,000 ----- 20,000

Explanation of Responses:

*1 Solely owned by Mary Ann Deacon

*2 Solely owned by Mary Ann Deacon - Limited Partner

*3 Solely owned by Mary Ann Deacon in IRA

*4 Solely owned by Philip

*5 Solely owned by Philip spouse of Mary Ann Deacon

*6 Solely owned by Philip in IRA account

CODES:

DRP - Dividend Reinvestment Plan

S/D - Stock Dividend

T Transfer

/s/ Mary Ann Deacon

1/24/01

**Signature of Reporting Person

Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 7811(a).

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