**DEACON MARY ANN** Form 4

May 03, 2012

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

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response...

subject to Section 16. Form 4 or Form 5 obligations

if no longer

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may continue. See Instruction

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).

(City)

(State)

(Zip)

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **DEACON MARY ANN** Issuer Symbol LAKELAND BANCORP INC (Check all applicable) [LBAI] (Last) (First) (Middle) 3. Date of Earliest Transaction \_X\_\_ Director 10% Owner Other (specify Officer (give title (Month/Day/Year) below) C/O 250 OAK RIDGE ROAD 05/01/2012 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting OAK RIDGE, NJ 07438 Person

(City)	(State)	Table Table	e I - No	n-D	erivative (	Securi	ities Ac	equired, Disposed	of, or Benefic	ally Owned		
1.Title of	2. Transaction Date				4. Securities			5. Amount of	6.	7. Nature of		
Security	(Month/Day/Year)	Execution Date, if		ctio	nAcquired (A) or			Securities	Ownership	Indirect		
(Instr. 3)		any	Code	0)	Disposed	,	<b>^</b>	Beneficially	Form: Direct	Beneficial		
		(Month/Day/Year)	(Instr.	8)	( / - /			Owned Following	(D) or Indirect (I)	Ownership (Instr. 4)		
								Reported	(Instr. 4)	(IIIstr. 4)		
					(A)		Transaction(s)	(1115111 1)				
			C- 1-	17	A 4	or	D.::	(Instr. 3 and 4)				
C			Code	V	Amount	(D)	Price					
Common	05/01/2012		G	V	26	D	\$0	525	D			
Stock												
										Held by		
Common	0.7.10.1.10.1.0		~		2.5		Φ.0	220 072 (1)	-	Husband's		
Stock	05/01/2012		G	V	26	A	\$0	$229,972 \frac{(1)}{}$	I	Limited		
										Partnership		
										г		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	Execution Date, if	4. Transactio		6. Date Exercises Expiration D	ate	7. Title a	of	8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of		any (Month/Day/Year)	Code (Instr. 8)	of Derivative	(Month/Day/ e	i cai j	Underlyi Securitie	_	Security (Instr. 5)	Secur Bene
	Derivative				Securities			(Instr. 3 and 4)	and 4)		Owne
	Security				Acquired (A) or						Follo Repo
					Disposed						Trans
					of (D) (Instr. 3,						(Instr
					4, and 5)						
								A	mount		
						Date Exercisable	Expiration Date	or Title N	r Iumber		
					(4)			of	f		
				Code V	(A) (D)			Sl	hares		

# **Reporting Owners**

Relationships Reporting Owner Name / Address

> 10% Owner Officer Other Director

**DEACON MARY ANN** C/O 250 OAK RIDGE ROAD X OAK RIDGE, NJ 07438

### **Signatures**

Harry Cooper 05/03/2012 **POA** 

\*\*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).

I: Includes 1,319 shares acquired as part of the Company's DRP and 10,950 shares acquired as part of a 5% stock dividend distributed 4/16/2012; also held indirectly are 18,035 shares held by Mrs. Deacon's husband of which 859 shares were acquired as part of the 5%

(1) stock dividend distributed 4/16/2012; and 91,598 shares held by Deacon Homes Profit Sharing Plan of which Mrs. Deacon is a trustee. 4,362 of those shares were acquired as part of the 5% stock dividend distributed 4/16/2012. D: Mrs. Deacon owns 19,375 shares directly of which 924 shares were acquired as part of the 5% stock dividend distributed 4/16/2012.

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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