

Edgar Filing: LAKELAND BANCORP INC - Form 5

LAKELAND BANCORP INC
 Form 5
 February 12, 2001

FORM 5	U.S. SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549	OMB APPROVAL =====
	ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number: 3235-0362 Expires: February 1, 1994 Estimated average burden hours per response... 1.0
<input type="checkbox"/> Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instruction 1(b). <input type="checkbox"/> Form 3 Holdings Reported <input type="checkbox"/> Form 4 Transactions Reported		

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(f) of the Investment Company Act of 1940

 1. Name and Address of Reporting Person

TICE, CHARLES

(Last)	(First)	(Middle)
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C/O Lakeland Bancorp, Inc.

 (Street)
 Oak Ridge, NJ 07438

(City)	(State)	(Zip)
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2. Issuer Name and Ticker or Trading Symbol:
 LAKELAND BANCORP, INC.

3. IRS or Social Security Number of Reporting Person (Voluntary):
 138-28-5885

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

5. If Amendment, Date of Original (Month/Year):
 4/00

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

Director 10% Owner Officer Other
(Title Below) (Specify Below)

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0.22%-----

TABLE 1 - NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF,
OR BENEFICIALLY OWNED

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 Bene- ficially Owned at End of Issuer's Fiscal Year (Instr. 3 and 4)
			Amount	(A) or (D)	Price	
LAKELAND BANCORP, INC.						
Common						
Common	5/15/00	DRP	122	A	\$11.119	
	8/15/00	DRP	116	A	11.714	
	11/15/00	DRP	134	A	10.925	
	11/15/00	DRP	917	A		19410
	5/15/00	DRP	20	A	11.119	
	8/15/00	DRP	19	A	10.536	
	11/15/00	DRP	22	A	10.9258	
	11/15/00	S/D	152	A		3213
	11/15/00	S/D	295	A	10.9258	6195

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

FORM 5 (Continued)

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. Conver- sion or Exercise Price of Derivative Security	3. Trans- action Date (Month/ Day/Year)	4. Trans- action Code (Instr. 8)	5. Number of Derivative Sec- urities Acquired (A) or Disposed (D) (Instr. 3, 4 and 5)		6. Date Exercisa Expiration Date (Month/Day/Year)
				(A)	(D)	
						Date Exercisable

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Stock Option						
Right to Purchase	9.38	2/9/00	A	25,000	—	*

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

8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4)	10. Ownership of Derivative Sec- urity: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect B- eneficial Owner (Instr. 4)
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Stock Option				
Right to Purchase	--	25,000	D	--

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Explanation of Responses:

- *1 Solely owned by Charles Tice
*2 Owned by Charles Tice & Mark Cummins, co-trustees for Mark Cummins
*3 Owned by Charles Tice & Mark Cummins, co-trustees for Mark Cummins

Code, DRP - Dividend Reinvestment Plan
S/D - Stock Dividend

/s/

** 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.