

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
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OMB Number: 3235-0362
Expires: February 1, 1994
Estimated average burden
hours per response...1.0

ANNUAL STATEMENT OF CHANGES IN
BENEFICIAL OWNERSHIP

- Check box if no longer subject to Section 16.
Form 4 or Form 5 obligations may continue.
See Instruction 1(b).
- Form 3 Holdings Reported
- 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(1) of the Investment Company Act of 1940

1. Name and Address of Reporting Person

DICKERSON, MICHAEL

(Last) (First) (Middle)

c/o Lakeland Bancorp, Inc.
250 Oak Ridge Road

(Street)

Oak Ridge, NJ 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)

183-23-5997

4. Statement for Month/Year

12/31/00

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

5/1/00

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

X
 Director 10% Owner Officer Other
(give title below) (specify below)

0.11%

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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.	10/25/00	E	15590	A	N/K	
Common	11/15/00	S/D	779	A	10.536	
Common	11/15/00	S/D	713	A	10.536	
Common	12/22/00	S	16369	D	10.25	14982

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)	
Stock Option Right to Purchase	9.38	2/9/00	A	25,000	--	*1

1. Title of Derivative 8. Price of 9. Number of Derivative 10. Ownership of 11. Nature

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Security (Instr. 3)	Derivative Securities (Instr. 5)	Securities Beneficially Owned at End of Year (Instr. 4)	Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial Owner (Instr. 4)
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Stock Option Right to Purchase	--	25,000	D	--
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*1 Stock Option pursuant to company's 2000 Equity program and vest in 20% annual installments beginning first 12 months after grant date.

Explanation of Responses:

*2 Held for Michael Dickerson by Broker: Ryan, Beck
 *1 Held in Esop - Employee Stock Option Plan for Michael Dickerson

Codes: E - Employee Stock Option Plan
 S/D - Stock Dividend
 S - Sale

/s/ Michael S. Dickerson	1/18/01
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** 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.