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LAKELAND BANCORP INC

Form 5 February 12, 2001

FORM 5 U.S.	SECURITIES AND EXCHAN Washington, D.C.		OMB APPROVAL		
	ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP		OMB Number: 3235-0362 Expires: February 1, 1994 Estimated average burden hours per response1.0		
	ngs Reported				
Section	nt to Section 16(a) of 17(a) of the Public U Section 30(1) of the I	tility Holding			
1. Name and Addre	ess of Reporting Perso Robert	n B			
(Last) c/o Lakela 250 Oak Ri	(First) and Bancorp, Inc. idge Road	(Middle)			
	(S	Street)			
Oak Ridge	New Jersey	07438			
(City)	(State)	(Zip)			
2. Issuer Name ar Lakeland Bancorp	nd Ticker or Trading S o, Inc.	ymbol:			
3. IRS or Social 155-20-8347	Security Number of Re	porting Person	(Voluntary):		
4. Statement for 12/31/00	Month/Year:				
5. If Amendment, Dec-99	Date of Original (Mon				
6. Relationship	of Reporting Person to				
X Director	10% Owner 	Officer (Title Belo 2.36% Vice Chair:	w) (Specify Below) man		
TABLE 1 - NON-DEF	RIVATIVE SECURITIES AC	QUIRED, DISPOSE	D OF,		

Title of 2. Trans- 3. Trans- 4. Securities Acquired (A) 5. Amount of

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Security (Instr. 3)	action Date (Month/Day/ Year)	action Code (Instr. 8)	or Dispos 3, 4, and	sed of (D) (d 5)	Securities Bene- ficially Owned at End of Issuer's	
Lakeland			7	(7) (D)		Fiscal Year
Bancorp, Inc.			Amount	(A) or (D)	Price	(Instr. 3 & 4)
Common	11/15/00	S/D	10262	А	\$10.5360	215516
Common	 11/15/00	 S/D	4692	 A	\$10.5360	98536
Common	02/25/00	S	9124	D	\$10.0000	
Common	03/01/00	S	5282	D	\$9.9375	0
						The state of the s

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)		3. Trans- action Date (Month/ Day/Year)	4. Trans- action Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed (D) (Instr. 3, 4		6. Date Exer Expiration D (Month/Day/Y	ate
				(A)	(D)	Date Exercisable	Ех
Stock Option Right to Purchase	9.38	2/9/00	A	25 , 000		*	

- 1. Title of Derivative 8. Price of 9. Number of Derivative 10. Ownership of 11. Nature Security (Instr. 3) Derivative Securities Beneficially Derivative Sec- Indirect E Owned at End of Year urity: Direct (D) ficial Owned (Instr. 5) (Instr. 4) or Indirect (I) (Instr. 4)
- (Instr. 4)

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Stock Option Right to Purchase	 25,000	D	

*Stock Option was granted pursuant to Company's 2000 Equity Compensation Program and vests in 20% annual installments beginning on grant date.

Explanation of Responses:

- *1 Solely owned by R. Nicholson
- *2 Solely owned by Shirley Nicholson, wife of Robert B. Nicholson
- *3 Owned by Eastern Propane Employees Profit & Sharing, a company which was owned by Robert B. Nicholson

 $\ensuremath{^{**}}$ 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.