

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 to Section 16.
Form 4 or Form 5 obligations may
continue. See Instruction 1(b).
ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
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

Form 3 Holdings Reported

Form 4 Transactions Reported

1. Name and Address of Reporting Person

Lubertazzi Paul

(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)

144-26-5307

4. Statement for Month/Year

12/31/00

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

Dec-99

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

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

0.34%

Table 1 - 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 Y (Instr. 3)
			Amount	(A) or (D)	Price	
Lakeland Bancorp, Inc.						
Common	11/15/00	S/D	145	A	\$10.5360	3051
	11/15/00	S/D	1966	A	\$10.5360	41292
	11/15/00	S/D	12	A	\$10.5360	262
	11/15/00	S/D	12	A	\$10.5360	262
	11/15/00	S/D	12	A	\$10.5360	262
	11/15/00	S/D	12	A	\$10.5360	262

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)

P. Lubertazzi

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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)
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Stock Option Right to Purchase	9.38	2/9/00	A
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* Stock Option was granted pursuant to Company's 2000 Equity Compensation Program and vests in 2000 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	

*	2/8/10	Common	25,000	---	25,000
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* Stock Option was granted pursuant to Company's 2000 Equity Compensation Program and vests in 2000 beginning on the grant date

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Explanation of Responses:

- *1 - Solely owned by Paul Lubertazzi
- *2 - Owned by Paul & Barbara Lubertazzi, wife of Paul Lubertazzi
- *3 - Paul Lubertazzi, custodian for Leslie, daughter of Paul
- *4 - Paul Lubertazzi, custodian for Sandra, daughter of Paul
- *5 - Paul Lubertazzi, custodian for Glen, son of Paul
- *6 - Paul Lubertazzi, custodian for Mathew, son of Paul

CODES: S/D - Stock Dividend

/s/ Paul Lubertazzi

June 15, 2001

**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.