

LAKELAND BANCORP INC  
Form 425  
October 27, 2015

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **October 27, 2015**

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**Lakeland Bancorp, Inc.**  
(Exact name of registrant as specified in its charter)

**New Jersey**                      **000-17820**                      **22-2953275**  
(State or other jurisdiction      (Commission File Number) (IRS Employer Identification No.)  
of incorporation)

**250 Oak Ridge Road, Oak Ridge, New Jersey 07438**  
(Address of principal executive offices)                      (Zip Code)  
Registrant's telephone number, including area code: **(973) 697-2000**

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(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of

the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02. Results of Operations and Financial Condition.**

On October 27, 2015, Lakeland Bancorp, Inc. ("Company") disseminated a press release reporting third quarter results for the period ended September 30, 2015. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K.

**Item 8.01. Other Events.**

In the press release referred to in Item 2.02, the Company reported the following events. On October 23, 2015, the Company declared a \$0.085 cash dividend per common share payable on November 16, 2015 to shareholders of record at the close of business November 6, 2015.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibit 99.1 Press Release, dated October 27, 2015.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Lakeland Bancorp, Inc.**

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(Registrant)

**October 27, 2015** /s/ **THOMAS J. SHARA**

\_\_\_\_\_  
(Date)

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Thomas J. Shara  
*President and Chief Executive Officer*