

Edgar Filing: LAKELAND BANCORP INC - Form 5

LAKELAND BANCORP INC
 Form 5
 February 12, 2001

 FORM 5 U.S. SECURITIES AND EXCHANGE COMMISSION OMB APPROVAL

 Washington, D.C. 20549 =====
 ANNUAL STATEMENT OF CHANGES IN OMB Number: 3235-0362
 BENEFICIAL OWNERSHIP Expires: February 1, 1994
 Estimated average burden
 hours per response...1.0

 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
 Nicholson Robert B

 (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):
 155-20-8347

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

 5. If Amendment, Date of Original (Month/Year):
 Dec-99

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

 Director 10% Owner Officer X Other
 --- --- --- (Title Below) --- (Specify Below)
 2.36%
 Vice Chairman

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

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 Disposed of (D) (Instr. 3, 4, and 5)			Securities Beneficially Owned at End of Issuer's Fiscal Year (Instr. 3 & 4)
Lakeland Bancorp, Inc.			Amount	(A) or (D)	Price	
Common	11/15/00	S/D	10262	A	\$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

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. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed (D) (Instr. 3, 4 & 5)		6. Date Expiration (Month/Day/Year)
				(A)	(D)	
Stock Option Right to Purchase	9.38	2/9/00	A	25,000	--	*

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

/s/ Robert B Nicholson 1/26/00

** 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.