

Myers Timothy D
Form 5
February 05, 2019

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this 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

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL
OWNERSHIP OF SECURITIES**

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(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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1. Name and Address of Reporting Person *
Myers Timothy D

(Last) (First) (Middle)

504 REDWOOD BOULEVARD,
STE 100

(Street)

2. Issuer Name **and** Ticker or Trading
Symbol
Bank of Marin Bancorp [BMRC]

3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
12/31/2018

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

Executive Vice President

6. Individual or Joint/Group Reporting

(check applicable line)

NOVATO, CA 94947

____X____ Form Filed by One Reporting Person
____ Form Filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction 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 Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				Amount (A) or (D) Price			
Common Stock	11/27/2018	Â	J4 ⁽¹⁾	6,849	A \$ 0 13,698	D	Â
Common Stock	08/10/2018	Â	J4 ⁽²⁾	17.2213	A \$ 0 4,687.6312	I	By ESOP
Common Stock	11/08/2018	Â	J4 ⁽²⁾	19.0232	A \$ 0 4,706.6544	I	By ESOP
Common Stock	11/27/2018	Â	J4 ⁽³⁾	4,706.6543	A \$ 0 9,413.3087	I	By ESOP

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. F Der Sec (Ins
					(A) (D)	Date Exercisable Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to buy)	\$ 11.125	Â	Â	Â	Â Â Â ⁽⁴⁾	04/01/2019	Common Stock	1,400 ⁽⁵⁾
Stock Options (Right to buy)	\$ 16.55	Â	Â	Â	Â Â Â ⁽⁴⁾	04/01/2020	Common Stock	240 ⁽⁶⁾
Stock Options (Right to buy)	\$ 19	Â	Â	Â	Â Â Â ⁽⁴⁾	04/01/2021	Common Stock	550 ⁽⁷⁾
Stock Options (Right to buy)	\$ 19.09	Â	Â	Â	Â Â Â ⁽⁴⁾	04/02/2022	Common Stock	1,000 ⁽⁸⁾
Stock Options (Right to buy)	\$ 19.675	Â	Â	Â	Â Â Â ⁽⁴⁾	04/01/2023	Common Stock	600 ⁽⁹⁾
Stock Options (Right to Buy)	\$ 22.94	Â	Â	Â	Â Â Â ⁽⁴⁾	04/01/2024	Common Stock	1,300 ⁽¹⁰⁾
Stock Options (Right to	\$ 25.375	Â	Â	Â	Â Â Â ⁽⁴⁾	03/02/2025	Common Stock	2,980 ⁽¹¹⁾

buy)

Stock

Options (Right to buy)	\$ 24.825	Â	Â	Â	Â	Â	Â	(12)	03/01/2026	Common Stock	5,380 (13)
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Stock

Options (Right to buy)	\$ 34.8	Â	Â	Â	Â	Â	Â	(12)	03/01/2027	Common Stock	3,720 (14)
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Stock

Options (Right to buy)	\$ 33.575	Â	Â	Â	Â	Â	Â	(12)	03/01/2028	Common Stock	4,140 (15)
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Stock

Options (Right to buy)	\$ 33.575	Â	Â	Â	Â	Â	Â	(16)	03/01/2028	Common Stock	2,000 (17)
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Reporting Owners

Reporting Owner Name / Address	Relationships				Other
	Director	10% Owner	Officer		
Myers Timothy D 504 REDWOOD BOULEVARD, STE 100 NOVATO, CA 94947	Â	Â	Â	Executive Vice President	Â

Signatures

Nancy R. Boatright, Attorney-in-Fact	02/05/2019
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**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) On November 27, 2018, the common stock of Bank of Marin Bancorp split 2-for-1, resulting in the reporting person's ownership of 6,849 additional shares of common stock.
- (2) Exempt under Rule 16A-11 Additional shares resulting from dividend reinvestments
- (3) On November 27, 2018, the common stock of Bank of Marin Bancorp split 2-for-1, resulting in the reporting person's ownership of 4,706.6543 additional shares of common stock.
- (4) Exercisable 20% per year beginning on first anniversary date of grant
- (5) This option was previously reported as covering 700 shares at an exercise price of \$22.25 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (6) This option was previously reported as covering 120 shares at an exercise price of \$33.10 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (7)

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This option was previously reported as covering 275 shares at an exercise price of \$38.00 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.

- (8) This option was previously reported as covering 500 shares at an exercise price of \$38.18 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (9) This option was previously reported as covering 300 shares at an exercise price of \$39.35 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (10) This option was previously reported as covering 650 shares at an exercise price of \$45.88 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (11) This option was previously reported as covering 1,490 shares at an exercise price of \$50.75 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (12) Exercisable 33% per year beginning on first anniversary date of grant
- (13) This option was previously reported as covering 2,690 shares at an exercise price of \$49.65 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (14) This option was previously reported as covering 1,860 shares at an exercise price of \$69.60 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (15) This option was previously reported as covering 2,070 shares at an exercise price of \$67.15 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.
- (16) Exercisable 33% immediately, then 33% per year on first anniversary date of grant.
- (17) This option was previously reported as covering 1,000 shares at an exercise price of \$67.15 per share, but was adjusted to reflect the stock split that occurred on November 27, 2018.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.