

Edgar Filing: LAKELAND BANCORP INC - Form 5

LAKELAND BANCORP INC
Form 5
February 12, 2001

----- FORM 5 -----	U.S. SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549	OMB APPROVAL =====
	ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number: 3235-0362 Expires: February 1, 1994 Estimated average burden hours per response... 1.0 -----
<input type="checkbox"/> Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instruction 1(b).		
<input type="checkbox"/> Form 3 Holdings Reported		
<input type="checkbox"/> 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

Guptill	George	
-----	-----	-----
(Last)	(First)	(Middle)

c/o Lakeland Bancorp, Inc.
250 Oak Ridge Road

(Street)

Oak Ridge	New Jersey	07438
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(City)	(State)	(Zip)

2. Issuer Name and Ticker or Trading Symbol:

Lakeland Bancorp, Inc.

3. IRS or Social Security Number of Reporting Person (Voluntary): 001-28-3685

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

5. If Amendment, Date of Original (Month/Year): Aug-00

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

<input checked="" type="checkbox"/> Director	<input type="checkbox"/> 10% Owner	<input type="checkbox"/> Officer	<input type="checkbox"/> Other
---		(Title Below)	(Specify Below)

3.37%

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

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 Bene- ficially Owned at End of Issuer's Fiscal Year (Instr. 3 & 4)
			Amount	(A) or (D)	Price	
Lakeland Bancorp, Inc.						
Common	11/15/00	S/D	1797	A	N/K	
	11/15/00	S/D	120	A	N/K	40257
	01/03/00	P	2500	A		
	01/04/00	P	2000	A		
	01/08/00	P	2000	A		
	01/14/00	P	2000	A		
	01/27/00	P	500	A		
	11/15/00	S/D	19450	A		408450

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)

G. Guptill

1. Title of Derivative Security (Instr. 3)	2. Conver- sion or Exercise Price of Derivative	3. Trans- action Date (Month/ Day/Year)	4. Trans- action Code (Instr. 8)	5. Number of Derivative Sec- urities Acquired (A) or Disposed (D) (Instr. 3, 4	6. Date Exercisa Expiration Date (Month/Day/Year)
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	Security				& 5)		Date Exercisable	Ex
		(A)	(D)		(A)	(D)		
Stock Option Right to Purchase	9.38	2/9/00	A	25,000	---	*1	2	

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)
---	25,000	D	---

*1 Stock Option was granted pursuant to Company's 2000 Equity Compensation program and vests in 2 annual installments beginning on grant date.

Explanation of Responses:

- *1 - Owned by George H. Guptill
- *2 - Held by Franklin Mutual Ins. Co.I, George H. Guptill, President

/s/ George H. Guptill 01/12/01

** Signature of Reporting Person Date

CODES:

- P - Purchase
- S/D - Stock Dividend

**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.

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If space provided is insufficient, see instruction 6 for procedure.