

Edgar Filing: LAKELAND BANCORP INC - Form 5

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(f) of the Investment Company Act of 1940

Form 3 Holdings Reported

Form 4 Transactions Reported

1. Name and Address of Reporting Person

Fredericks	Mark	J
(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) 154-62-7287

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 Officer 10% Owner Other

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(Title Below)

(Specify Below)

1.34%

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 Year (Instr. 3)
			Amount	(A) or (D)	Price
Lakeland Bancorp, Inc.	02/15/00	DRP	134	A	\$12.5000
Common	05/15/00	DRP	153	A	\$11.1190
Common	08/15/00	DRP	145	A	\$11.7144
	11/15/00	S/D	202	A	
	11/15/00	DRP	167	A	\$10.9258
	11/15/00	S/D	941	A	

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)

M. Fredericks

1. Title of Derivative Security (Instr. 3)	2. Conver- sion or Exercise Price of	3. Trans- action Date (Month/	4. Transac- tion Code (Instr. 8)
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Derivative
Security

Day/
Year)

6. Date Exer- cisable 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
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Date Exer- cisable	Expira- tion Date	Title	Amount or Number of Shares
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Explanation of Responses:

*2 - Sole owned by Shelley Fredericks, wife of Mark J. Fredericks

CODES:

DRP - Dividend Reinvestment Plan

S/D - Stock Dividend

/s/ Mark Fredericks

1/26/01

**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.