

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 -----

- 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
Buonforte Jeffrey

(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): 154-44-0900

4. Statement for Month/Year:

12/31/00

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

01/01/00

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

<input type="checkbox"/> Director	<input type="checkbox"/> 10% Owner	<input checked="" type="checkbox"/> Officer	<input type="checkbox"/> Other
		(Title Below)	(Specify Below)
		0.04%	
		Executive Vice President	

TABLE 1 - NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF,

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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	250	A	--	5250
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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. Conver- sion or Exercise Price of Derivative Security	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 & 5)		6. Date Exercisa Expiration Date (Month/Day/Year)
				(A)	(D)	
Stock Option Right to Purchase	9.38	2/9/00	A	5,000	--	* 2/

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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	--	5,000	D	--
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* Stock Option was granted to Company's 2000 Equity Compensation Program and vests in 25% annual installments beginning one year after the grant date

Explanation of Responses:

Codes

S/D Stock Dividend

*1 Solely owned by Jeffrey Buonforte IRA

/s/ Jeffrey Buonforte 1/18/01

** 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.