LAKELAND BANCORP INC

Form 5 February 12, 2001

FORM 5 U.S	S. SECURITIES AND EXC Washington, D.		OMB APPROVAL
	ANNUAL STATEMENT O BENEFICIAL OWN	F CHANGES IN	OMB Number: 3235-0362 Expires: February 1, 1994 Estimated average burden hours per response 1.0
Form 4 or F See instruc [_] Form 3 Hold			
Section	nant to Section 16(a) on 17(a) of the Publi of Section 30(1) of th	c Utility Holding	
1. Name and Add	dress of Reporting Pe	rson	
Guptill	George		
(Last)	(First)	(Middle)	
	celand Bancorp, Inc. Ridge Road		
		(Street)	
Oak Ridge	New Jersey	07438	
(City)	(State)	(Zip)	
	and Ticker or Tradin	g Symbol:	
3. IRS or Socia	al Security Number of	Reporting Person	(Voluntary): 001-28-3685
	or Month/Year: 12/31		
	., Date of Original (-00
6. Relationship	o of Reporting Person	to Issuer (Check	all applicable):
X Director	10% Owner		Other Below) (Specify Below)
	3.37%		

TABLE 1 - NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED								
Title of Security (Instr. 3)	<pre>2. Trans- action Date (Month/Day/ Year)</pre>	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				

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

01/03/00	г	2300	A	
 01/04/00	Р	2000	Α	
01/08/00	Р	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	2. Conver-	3. Trans-	4. Trans-	5. Number of	6. Date Exercisa
Security (Instr. 3)	sion or	action Date	action Code	Derivative Sec-	Expiration Date
	Exercise	(Month/	(Instr. 8)	urities Acquired	(Month/Day/Year)
	Price of	Day/Year)		(A) or Disposed	
	Derivative			(D) (Instr. 3, 4	

----- Fiscal Year Amount (A) or (D) Price (Instr. 3 & 4)

Security				&	5)					
							(A)	(D)	Date Exercisable	Ex
Stock Option Right to Purch	ase 	9.38	2/9/	/00 	A		25 , 000		*1	2
Price of 9. Number of Derivative erivative Securities Beneficially Owned at End of Year Instr. 5) (Instr. 4)		Derivat urity:	ive Sec- Direct (D) rect (I)	11. Nature of Indirect Bene-) ficial Ownership (Instr. 4)						
	25 ,	000		D						
*1 Stock Option	n was grant	ed pursuar			2000 Equi	ty Com	pensatio	on prog	ram and vests	in 2
Explanation of	Responses:									
*1 - Owned by *2 - Held by F	George H. G	uptill	Co.I, C	George H.	Guptill,	Presid	ent			

/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.

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