## Edgar Filing: LAKELAND BANCORP INC - Form 4

LAKELAND Form 4 February 17,	BANCORP INC 2005									
FORM 4 UNITED STATES SECUR									PPROVAL	
<b>CUNIVI 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235-0287			
Subject to				GES IN BENEFICIAL OWNERSHIP SECURITIES				Expires: Estimated a burden hou		
Form 4 or Form 5 obligatior may conti <i>See</i> Instru 1(b).	Filed purs subscription Section 17(a	) of the Pub		olding C	ompan	y Act o	ge Act of 1934, f 1935 or Sectio 40	response n	0.5	
(Print or Type R	lesponses)									
I			2. Issuer Name <b>and</b> Ticker or Trading Symbol LAKELAND BANCORP INC [LBAI]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) (M AND BANCORI AK RIDGE ROA	P, (M)	Date of Earliest Ionth/Day/Year 2/15/2005		'n		X Director Officer (give below)		o Owner er (specify	
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
OAK RIDG	E, NJ 07438							Aore than One Re		
(City)	(State) (2	Zip)	Table I - Nor	n-Derivati	ve Secu	rities Aco	quired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		ate, if Transa Code /Year) (Instr.	action(A) o (D)	Dispos 3, 4 an (A) or	ed of d 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect	
Common Stock	02/15/2005		P	2,00		\$ 16.5	551,634 <u>(1)</u>	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 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)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / Address		Relationships						
		Director	10% Owner	Officer	Other			
TILTON STEPHEN R S C/O LAKELAND BANG 250 OAK RIDGE ROAI OAK RIDGE, NJ 07438	CORP, INC.	Х						
Signatures								
Stephen R. Tilton Sr.	02/17/200	)5						
<u>**</u> Signature of	Date							

<u>\*\*</u>Signature of Reporting Person

## **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) I- 6,772 shares held by wife - I.- 2,625 i/n/o Chaumont Holdings in which Mr. Tilton is a partner;

Note: File three copies of this Form, one of which must be manually signed. If space 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.