

LAKELAND BANCORP INC  
Form 8-K  
May 21, 2014

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

---

**FORM 8-K**

---

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported) **May 21, 2014**

---

**Lakeland Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

**New Jersey**  
(State or other jurisdiction  
of incorporation)

**000-17820**  
(Commission File Number)

**22-2953275**  
(IRS Employer Identification No.)

**250 Oak Ridge Road, Oak Ridge, New Jersey**  
(Address of principal executive offices)

**07438**  
(Zip Code)

Registrant's telephone number, including area code: **(973) 697-2000**

---

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**Item 8.01. Other Events.**

In a press release disseminated on May 21, 2014, Lakeland Bancorp, Inc. announced that it had declared a 5% stock dividend per common share payable on June 17, 2014 to shareholders of record at the close of business on June 3, 2014.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

The following exhibit is attached to this Current Report on Form 8-K:

Exhibit 99.1 Press Release dated May 21, 2014.

---

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Lakeland Bancorp, Inc.**

---

(Registrant)

**/s/ THOMAS J. SHARA**

---

**May 21, 2014**

---

(Date)

Thomas J. Shara

*President and Chief Executive Officer*

**Exhibit Index**

**Exhibit  
Number**  
99.1

**Description**  
Press Release dated May 21, 2014.