

LAKELAND BANCORP INC  
Form 8-K  
January 30, 2014

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

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

Date of Report (Date of earliest event reported) **January 30, 2014**

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**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**

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(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))
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**Item 2.02. Results of Operations and Financial Condition.**

On January 30, 2014, Lakeland Bancorp, Inc. ("Company") disseminated a press release reporting fourth quarter results for the period ended December 31, 2013. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K.

**Item 8.01. Other Events.**

In the press release referred to in Item 2.02, the Company reported the following events. On January 28, 2014, the Company declared a \$0.075 cash dividend per common share payable on February 18, 2014 to shareholders of record at the close of business February 10, 2014.

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

(d) Exhibit 99.1 Press Release, dated January 30, 2014.

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**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.**

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(Registrant)

**/s/ THOMAS J. SHARA**

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**January 30, 2014**

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(Date)

Thomas J. Shara

*President and Chief Executive Officer*