

LAKELAND BANCORP INC  
Form 8-K  
June 19, 2007

---

**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): June 13, 2007**

---

**LAKELAND BANCORP, INC.**

(Exact Name of Registrant as Specified in its Charter)

---

**New Jersey**  
(State or Other Jurisdiction  
  
of Incorporation)

**33-27312**  
(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**

---

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 (see General Instruction A.2. below):

Edgar Filing: LAKELAND BANCORP INC - Form 8-K

- .. 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.**

At its June 13, 2007 meeting, the Board of Directors of Lakeland Bancorp, Inc. (the Company ) appointed Arthur L. Zande as Vice Chairman of the Company and George H. Guptill, Jr. as Secretary of the Company (replacing Mr. Zande, who had previously served as Secretary). The Secretary position is a non executive officer position, and Mr. Guptill will continue to serve as Chairman of the Audit Committee. Mr. Zande has served as a director of the Company since 1989, and Mr. Guptill has served as a director of the Company since 1999.

**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.**

By: /s/ Roger Bosma

Name: Roger Bosma

Title: President and Chief Executive Officer

Dated: June 19, 2007