

1ST CONSTITUTION BANCORP
Form 4
June 02, 2015

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
CROW CHARLES S III

2. Issuer Name and Ticker or Trading Symbol
1ST CONSTITUTION BANCORP [FCCY]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
05/29/2015

____ Director
____ Officer (give title below)
____ 10% Owner
____ Other (specify below)

C/O 1ST CONSTITUTION BANCORP, 2650 ROUTE 130

(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
___ Form filed by More than One Reporting Person

CRANBURY, NJ 08512

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | Code | V | Amount or Price | | |
| Common Stock | 05/29/2015 | | A | | 1,200 (1) | A | \$ 0 |
| Common Stock | | | | | 39,358 (2) | D | |
| Common Stock | | | | | 830 (2) | I | See footnote (3) |
| Common Stock | | | | | 830 (2) | I | See Footnotes (4) |
| Common Stock | | | | | 34,462 (2) | I | See Footnotes (5) |

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| | | | |
|--------------|------------------|---|-------------------------|
| Common Stock | 5,233 <u>(2)</u> | I | See footnote <u>(6)</u> |
| Common Stock | 1,575 <u>(2)</u> | I | See footnote <u>(7)</u> |

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

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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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned Following Reported Transaction (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|

Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

CROW CHARLES S III
C/O 1ST CONSTITUTION BANCORP
2650 ROUTE 130
CRANBURY, NJ 08512

Signatures

/s/ Charles S. Crow III 05/29/2015

**Signature of Reporting Person

Date

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).

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- (1) Restricted stock grant pursuant to 2015 Directors Stock Plan. Shares vest immediately upon grant.
- (2) Share amounts have been adjusted to reflect a 5% stock dividend paid on April 6, 2015.
- (3) Shares held in account for grandchild.
- (4) Shares held in account for grandchild.
- (5) Shares held by Crow & Cushing Profit Sharing Plan (formerly Crow & Associates Profit Sharing Plan).
- (6) Shares held by Crow Family Associates, LLC.
- (7) Shares held in spouse's IRA.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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