

LAKELAND BANCORP INC  
Form 8-K  
January 26, 2017

**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): January 26, 2017

**Lakeland Bancorp, Inc.**  
(Exact Name of Registrant as Specified in Charter)

**NEW JERSEY**  
(State or Other Jurisdiction of  
Incorporation)

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

**22-2953275**  
(I.R.S. Employer Identification  
Number)

**250 Oak Ridge Road, Oak Ridge, New Jersey 07438**  
(Address of Principal Executive Offices) (Zip Code)

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

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

On January 26, 2017, the Registrant issued a press release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 8.01. Other Events.**

In the press release referred to in Item 2.02 above, the Registrant reported the following event: on January 24, 2017, the Registrant declared a quarterly cash dividend of \$0.095 per common share, payable on February 17, 2017 to shareholders of record at the close of business on February 7, 2017.

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

Exhibit 99.1. Press release dated January 26, 2017

---

**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.**

Date: January 26, 2017

By: /s/ Thomas J. Shara  
Thomas J. Shara  
President and Chief Executive Officer