

SI-1

**STATE OF NEW JERSEY
DEPARTMENT OF BANKING AND INSURANCE
DIRECTORS AND PRINCIPAL OFFICERS
STATEMENT OF INTEREST**

This form is to be used for reporting business enterprises which DO NOT have a business relationship with the designated bank or if the reporting person does not have interest in any business enterprise.

Name of designated bank:	
Name of reporting person:	
Title of position with designated bank:	

Name of Business Enterprise	Address of Business Enterprise

I do hereby certify that to the best of my knowledge and belief the above named business enterprise(s) do not have business relationships with the designated bank and that the above information is correct and complete. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to the provisions of N.J.S.A. 41:3-1.

Date:

Signature:

(If NONE, so state, also complete and sign an SI-2 form)

SI-1

NOTIFICATION OF MATERIAL CHANGE OR ANNUAL REVIEW

I do hereby certify that I have reviewed the information contained on the front of this form and the information contained therein reflects, to the best of my knowledge and belief, my current status, except for the following changes.

I am aware that if any of the foregoing statements made by me are willfully false, I am subject to provisions of N.J.S.A. 41:3-1.

Date:

Signature:

**INSTRUCTIONS FOR DIRECTORS AND PRINCIPAL OFFICERS
STATEMENT OF INTEREST**

General

This form is to be used for reporting business enterprises which DO NOT have a business relationship with the designated bank or if the reporting person does not have a business relationship with the designated bank. If the reporting person has no interest in a business enterprise he/she should state "none."

Notification of Material Change or Annual Review

This section may be used to reflect material changes between annual reviews. If a business enterprise established a business relationship with the designated bank, use this section to note the change and file the statement of interest form to be used for a business enterprise, which has a business relationship with the designated bank.

If this section is used to comply with the annual review and no change in the reporting person's status has occurred, then the reporting person should comment to that effect. A new form should be filed in the event insufficient space is available to reflect changes.

The above instructions are merely guidelines for the preparation of the Statement of Interest form. See regulation for specific requirements.