

Bank of Marin Bancorp
Form 5
February 12, 2014

FORM 5

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

Check this box if
no longer subject
to Section 16.
Form 4 or Form
5 obligations
may continue.
See Instruction
1(b).
Form 3 Holdings
Reported
Form 4
Transactions
Reported

**ANNUAL 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

OMB APPROVAL

OMB
Number: 3235-0362
Expires: January 31,
2005
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1. Name and Address of Reporting Person *
Reizman Elizabeth

(Last) (First) (Middle)

504 REDWOOD BOULEVARD,
SUITE 100

(Street)

2. Issuer Name **and** Ticker or Trading
Symbol

Bank of Marin Bancorp [BMRC]

3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
12/31/2013

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

Senior Vice President

6. Individual or Joint/Group Reporting

(check applicable line)

NOVATO, CA 94947

____X____ Form Filed by One Reporting Person
____ Form Filed by More than One Reporting
Person

(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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	12/31/2013	Â	J ⁽¹⁾	363.2859 A \$ 0	7,202.7434	I	By ESOP
Common Stock	Â	Â	Â	Â Â	10,015 ⁽²⁾	I	By Family Trust
Common Stock	Â	Â	Â	Â Â	370.7983	I	By 401(k) Plan
Common Stock	Â	Â	Â	Â Â	2,050	D	Â

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

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SEC 2270
(9-02)

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. F
					(A) (D)	Date Exercisable Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to buy)	\$ 39.35	Â	Â	Â	Â Â Â ⁽³⁾	04/01/2023	Common Stock	700
Stock Options (Right to buy)	\$ 38.18	Â	Â	Â	Â Â Â ⁽³⁾	04/02/2022	Common Stock	1,100
Stock Options (Right to buy)	\$ 38	Â	Â	Â	Â Â Â ⁽³⁾	04/01/2021	Common Stock	700
Stock Options (Right to buy)	\$ 33.1	Â	Â	Â	Â Â Â ⁽³⁾	04/01/2020	Common Stock	700
Stock Options (Right to buy)	\$ 22.25	Â	Â	Â	Â Â Â ⁽³⁾	04/01/2019	Common Stock	700
Stock Options (Right to buy)	\$ 28.75	Â	Â	Â	Â Â Â ⁽³⁾	05/01/2018	Common Stock	400
Stock Options (Right to	\$ 35.18	Â	Â	Â	Â Â Â ⁽³⁾	05/01/2017	Common Stock	1,500

buy)

Stock Options (Right to buy)	\$ 34.5	Â	Â	Â	Â	Â	Â	Â ⁽³⁾	05/01/2016	Common Stock	2,000
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Stock Options (Right to buy)	\$ 33.3333	Â	Â	Â	Â	Â	Â	Â ⁽⁴⁾	04/01/2015	Common Stock	2,756
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Stock Options (Right to buy)	\$ 25.3848	Â	Â	Â	Â	Â	Â	Â ⁽⁴⁾	04/01/2014	Common Stock	2,481
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Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Reizman Elizabeth 504 REDWOOD BOULEVARD, SUITE 100 NOVATO, CA 94947	Â	Â	Â Senior Vice President	Â

Signatures

Nancy Rinaldi Boatright, Attorney-in-Fact	02/12/2014
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**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).

(1) Represents the 2013 ESOP allocation reflected in reporting owner's account as of 12/31/2013.

(2) Represents a corrected holding due to an overstatement made on the Form 3 filed 3/5/2013.

(3) Exercisable 20% per year beginning on first anniversary date of grant

(4) Exercisable 20% per year beginning on date of grant

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