

Bank of Marin Bancorp
Form 5
February 11, 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
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1. Name and Address of Reporting Person *
Pelham Peter

(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 ____ Other (specify
below) below)

Executive Vice President

6. Individual or Joint/Group Reporting

(check applicable line)

NOVATO, CA 94947

(City) (State) (Zip)

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

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	10/23/2013	Â	G	100	D \$ 0 5,065.858	D	Â
Common Stock	10/23/2013	Â	G	100	A \$ 0 100	I	As Custodian for Grandson under CAUTMA
Common Stock	12/31/2013	Â	J ⁽¹⁾	366.7002	A \$ 0 7,076.1574	I	By ESOP

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Common Stock	Â	Â	Â	Â	Â	Â	1,539.6768	I	By 401(k) Plan
Common Stock	Â	Â	Â	Â	Â	Â	129	I	As custodian for grandson under CAUTMA

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

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(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. Derivative Securities (Instr. 3 and 4)
					(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 <u>(2)</u>	04/01/2023	Common Stock	1,600
Stock Options (Right to buy)	\$ 38.18	Â	Â	Â	Â Â Â <u>(2)</u>	04/02/2022	Common Stock	2,650
Stock Options (Right to buy)	\$ 38	Â	Â	Â	Â Â Â <u>(2)</u>	04/01/2021	Common Stock	1,650
Stock Options (Right to buy)	\$ 33.1	Â	Â	Â	Â Â Â <u>(2)</u>	04/01/2020	Common Stock	1,750
Stock Options	\$ 22.25	Â	Â	Â	Â Â Â <u>(2)</u>	04/01/2019	Common Stock	4,000

(Right to
buy)

Stock

Options (Right to buy)	\$ 28.75	Â	Â	Â	Â	Â	Â	Â (2)	05/01/2018	Common Stock	2,300
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Stock

Options (Right to buy)	\$ 35.18	Â	Â	Â	Â	Â	Â	Â (2)	05/01/2017	Common Stock	4,000
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Stock

Options (Right to buy)	\$ 34.5	Â	Â	Â	Â	Â	Â	Â (2)	05/01/2016	Common Stock	5,000
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Stock

Options (Right to buy)	\$ 25.3848	Â	Â	Â	Â	Â	Â	Â (3)	04/01/2014	Common Stock	1,654
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Reporting Owners

Reporting Owner Name / Address

Relationships

Director	10% Owner	Officer	Other
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Pelham Peter

504 REDWOOD BOULEVARD, SUITE 100
NOVATO, CA 94947

Â Â Â Executive Vice President Â

Signatures

Nancy Rinaldi Boatright,
Attorney-in-Fact

02/11/2014

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

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

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