Edgar Filing: EAGLE BANCORP INC - Form 3/A

EAGLE BANCORP INC

Form 3/A

September 11, 2008

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

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

SECURITIES

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 * PINCUS ROBERT P			2. Date of Event Requiring Statement (Month/Day/Year)	3. Issuer Name and Ticker or Trading Symbol EAGLE BANCORP INC [EGBN]				
(Last)	(First)	(Middle)	08/31/2008	4. Relationship of Reporting Person(s) to Issuer			5. If Amendment, Date Original Filed(Month/Day/Year) 09/10/2008	
	(Street)			(Check all applicable)		6. Individual or Joint/Group		
Â				_X_ Director Officer (give title below	Owner r ow)	Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table I - N	Non-Derivat	ive Securiti	ies Be	neficially Owned	
1.Title of Secu (Instr. 4)	ırity		2. Amount of Beneficially (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		ture of Indirect Beneficial ership :. 5)	
Commom S	tock		9,744		D	Â		
Common Stock			5,841	5,841		Ву І	By IRA for self	
Common Stock			5,062	5,062		By s	By spouse (1)	
Common Stock			1,947	1,947		By child living at home $\underline{^{(1)}}$		
Reminder: Repowned directly			ach class of securities benefic	cially S	EC 1473 (7-02	2)		
	infor	mation cont	spond to the collection of ained in this form are no	t				

required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of	5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)		
Fidelity 2004 LTIP Non-qualified Options	08/31/2008(2)	03/06/2015	Eagle Bancorp, Inc. Common Stock	28,620	\$ 25.69	D	Â	
Fidelity 2005 LTIP Non-qualified Options	08/31/2008(3)	12/27/2015	Eagle Bancorp, Inc. Common Stock	6,619	\$ 29.54	D	Â	

Reporting Owners

Reporting Owner Name / Address	Relationships						
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Othe			
PINCUS ROBERT P	ÂΧ	Â	Â	Â			
Â							

Signatures

/s/ Robert P.
Pincus

**Signature of Reporting Person

O9/11/2008

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) The filing person disclaims beneficial ownership of these shares.
- Represents options issued in March 2005 by Fidelity & Trust Corporation, which were assumed by Eagle Bancorp, Inc. in accordance with the Agreement and Plan of Merger dated as of December 2, 2007, which became effective on August 31, 2008, as adjusted in accordance with the plan and the merger agreement. The options became fully vested upon effectiveness of the merger.
- Represents options issued in December 2005 by Fidelity & Trust Corporation, which were assumed by Eagle Bancorp, Inc. in accordance (3) with the Agreement and Plan of Merger dated as of December 2, 2007, which became effective on August 31, 2008, as adjusted in accordance with the plan and the merger agreement. The options became fully vested upon effectiveness of the merger.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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