

TIETJEN JOHN W
Form 4/A
December 14, 2005

FORM 4

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).

**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: 3235-0287
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2005
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(Print or Type Responses)

1. Name and Address of Reporting Person *
TIETJEN JOHN W

(Last) (First) (Middle)

650 FIFTH AVENUE, 4TH FLOOR

(Street)

NEW YORK, NY 10019

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
STERLING BANCORP [STL]

3. Date of Earliest Transaction
(Month/Day/Year)
12/10/2004

4. If Amendment, Date Original
Filed(Month/Day/Year)
12/14/2004

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

EVP, Treasurer and CFO

6. Individual or Joint/Group Filing(Check
Applicable Line)
____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 Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------------|---|---|--------------------------------------|---|--|--|---|
| | | | Code | V | Amount | (A) or (D) | Price |
| Common Stock | 12/10/2004 | | M | | 6,000 | A | \$ 7.28 37,317 |
| Common Stock | 12/10/2004 | | F | | 3,302 | D | \$ 26.64 34,015 |
| Common Stock | | | | | | | 6,629 I By 401(k) |

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

**Persons who respond to the collection of
information contained in this form are not
required to respond unless the form
displays a currently valid OMB control**

SEC 1474
(9-02)

number.

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 Underlying Securities (Instr. 3 and 4) |
|---|--|---|---|--------------------------------------|--|--|--|
| | | | | Code | V (A) (D) | Date Exercisable Expiration Date | Title Amount or Number of Shares |
| Incentive Stock Options (right to buy) | \$ 6.8 | | | | | 01/31/1998 ⁽¹⁾ 01/31/2007 | Common Stock 4,76 |
| Incentive Stock Options (right to buy) | \$ 10.85 | | | | | 02/10/1999 ⁽²⁾ 02/10/2008 | Common Stock 34,30 |
| Incentive Stock Options (right to buy) | \$ 9.12 | | | | | 02/12/2003 ⁽³⁾ 02/12/2009 | Common Stock 45,73 |
| Incentive Stock Options (right to buy) | \$ 7.28 | | | | | 02/11/2007 ⁽⁴⁾ 02/11/2010 | Common Stock 31,17 |
| Incentive Stock Options (right to buy) | \$ 15.32 | | | | | 02/06/2010 ⁽⁶⁾ 02/06/2012 | Common Stock 13,05 |
| Non-qualified Stock Options (right to buy) | \$ 7.28 | | | | | 02/11/2001 ⁽⁷⁾ 02/11/2010 | Common Stock 6,38 |
| Non-qualified Stock Options (right to buy) | \$ 15.32 | | | | | 02/06/2003 ⁽⁷⁾ 02/06/2012 | Common Stock 22,94 |

Reporting Owners

| Reporting Owner Name / Address | Relationships |
|------------------------------------|----------------------------------|
| | Director 10% Owner Officer Other |
| TIETJEN JOHN W 650 FIFTH AVENUE | EVP, Treasurer and CFO |

4TH FLOOR
NEW YORK, NY 10019

Signatures

/s/ Tietjen, John
W

12/14/2004

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) Options became exercisable in installments over a two-year period from date of grant and for a term of 10 years from grant date (first exercisable date listed).
- (2) Options became exercisable in three installments on the first anniversary of the grant, for a term of 10 years from date of grant (first exercisable date listed).
- (3) Options become exercisable, commencing on fourth anniversary of the grant, in installments over a five-year period for a term of 10 years from grant date (first exercisable date listed).
- (4) Options become exercisable in three installments commencing on the seventh anniversary of the grant date and for a term of 10 years from grant date (first exercisable date listed).

On 12/10/04 it was incorrectly reported that 6,000 Incentive Stock Options at \$7.28 were exercised; this amended Form 4 correctly reflects that the exercise was 6,000 Non-qualified Stock Options at \$7.28. The correct number of derivative securities beneficially owned following this transaction (reflected on this amended Form 4) are 31,172 and 6,388 respectively.
- (5) Options become exercisable in two installments commencing on the eighth anniversary of the grant date and for a term of 10 years from grant date (first exercisable date listed).
- (6) Non-qualified options are exercisable commencing on the first anniversary of the grant for a term of 10 years from grant date (first exercisable date listed).
- (7)

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.