

SOTOK FREDERICK A
Form 4
February 03, 2010

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
SOTOK FREDERICK A

2. Issuer Name and Ticker or Trading Symbol
GENTEX CORP [GNTX]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
1398 WAUKAZOO DRIVE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
02/01/2010

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

HOLLAND, MI 49424

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

6. Individual or Joint/Group Filing (Check Applicable Line)
 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 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)
Common Stock	02/01/2010	02/01/2010	M			10,000	A	\$ 13.705	23,668 ⁽¹⁾	D
Common Stock	02/01/2010	02/01/2010	M			5,500	A	\$ 15.945	29,168 ⁽¹⁾	D
Common Stock	02/01/2010	02/01/2010	M			12,000	A	\$ 15.925	41,168 ⁽¹⁾	D
Common Stock	02/01/2010	02/01/2010	M			6,000	A	\$ 14.76	47,168 ⁽¹⁾	D
Common Stock	02/01/2010	02/01/2010	M			6,000	A	\$ 11.09	53,168 ⁽¹⁾	D
	02/01/2010	02/01/2010	S			39,500	D		13,668 ⁽¹⁾	D

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Common Stock \$ 19.5793

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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 13.705	02/01/2010	02/01/2010	M		10,000		11/16/2001	05/16/2011	Common Stock	10,000
Employee Stock Option (Right to Buy)	\$ 15.945	02/01/2010	02/01/2010	M		5,500		11/09/2002	05/09/2012	Common Stock	5,500
Employee Stock Option (Right to Buy)	\$ 15.925	02/01/2010	02/01/2010	M		12,000		11/14/2003	05/14/2013	Common Stock	12,000
Employee Stock Option (Right to Buy)	\$ 14.76	02/01/2010	02/01/2010	M		6,000		11/11/2006	05/11/2016	Common Stock	6,000
Employee Stock Option (Right to Buy)	\$ 11.09	02/01/2010	02/01/2010	M		6,000		11/14/2009	05/14/2019	Common Stock	6,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SOTOK FREDERICK A 1398 WAUKAZOO DRIVE HOLLAND, MI 49424		X		

Signatures

/s/ Steven A Dykman Steven A Dykman for Fred Sotok by Power of Attorney

02/03/2010

__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).

174 SHARES INDIRECTLY OWNED - FREDERICK SOTOK'S PROPORTIONATE INTEREST AS A GENERAL PARTNER OF
(1) THE "SOTOK FAMILY LIMITED PARTNERSHIP". 174 SHARES INDIRECTLY OWNED - SPOUSE'S PROPPORTIONATE INTEREST AS A GENERAL PARTNER OF THE "SOTOK FAMILY LIMITED PARTNERSHIP".

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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