

GENTEX CORP
Form 4
December 30, 2010

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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 *
Arnold John W

(Last) (First) (Middle)

834 HAZELWOOD DRIVE

(Street)

HOLLAND, MI 49424

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
12/28/2010

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
VP of Operations Auto Products

6. Individual or Joint/Group Filing(Check Applicable Line)
 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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D) Price			
Common Stock	12/28/2010	12/28/2010	S		4,800	D \$ 29.4055	10,182	D	
Common Stock	12/29/2010	12/29/2010	M		2,360	A \$ 19.5	12,542	D	
Common Stock	12/29/2010	12/29/2010	M		2,526	A \$ 15.85	15,068	D	
Common Stock	12/29/2010	12/29/2010	M		2,654	A \$ 18.12	17,722	D	
Common Stock	12/29/2010	12/29/2010	M		2,788	A \$ 8.3	20,510	D	

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Common Stock	12/29/2010	12/29/2010	M	2,928	A	\$ 18.03	23,438	D
Common Stock	12/29/2010	12/29/2010	S	13,256	D	\$ 29.6329	10,182	D

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

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SEC 1474
(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 Security (Instr. 3 and 4)
				Code	V	(A)	(D)	Title
Employee Stock Option (Right to Buy)	\$ 29.46	12/28/2010	12/28/2010	A		15,380		Common Stock
Employee Stock Option (Right to Buy)	\$ 19.5	12/29/2010	12/29/2010	M		2,360		Common Stock
Employee Stock Option (Right to Buy)	\$ 15.85	12/29/2010	12/29/2010	M		2,526		Common Stock
Employee Stock Option (Right to Buy)	\$ 18.12	12/29/2010	12/29/2010	M		2,654		Common Stock
Employee Stock Option (Right to Buy)	\$ 8.3	12/29/2010	12/29/2010	M		2,788		Common Stock

Buy)

Employee

Stock

Option	\$ 18.03	12/29/2010	12/29/2010	M	2,928	12/29/2010	12/29/2016	Common Stock
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(Right to Buy)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Arnold John W 834 HAZELWOOD DRIVE HOLLAND, MI 49424			VP of Operations Auto Products	

Signatures

/s/ John W.
Arnold

12/30/2010

**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).
- (1) These shares become exercisable as to 20% one year after date of grant and an additional 20% at each ensuing anniversary date.
 - (2) Options granted under the Gentex Corporation Employee Stock Option Plan, which is a Rule 16B-3 Plan.

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.