

GENTEX CORP
Form 8-K
January 29, 2007
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

*Pursuant to Section 13 OR 15(d) of the
Securities Exchange Act of 1934*

Date of Report: January 29, 2007

GENTEX CORPORATION

(Exact name of registrant as specified in its charter)

*Michigan
(State or other jurisdiction
of incorporation)*

*0-10235 38-2030505
(Commission (IRS Employer
File Number) Identification No.)*

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600 North Centennial Street

Zeeland, Michigan

(Address of principal executive office)

49464

(Zip Code)

Registrant's telephone number, including area code: (616) 772-1800

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240-14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 2 - Financial Information

Item 2.02 Results of Operations and Financial Condition.

On January 29, 2007, Gentex Corporation issued a news release announcing results for the fourth quarter ended December 31, 2006. A copy of the news release is attached as Exhibit 99.1 to this Form 8-K.

The information in this Form 8-K and the attached Exhibit shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(d) *Exhibit*

99.1 - News Release Dated January 29, 2007.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

*Dated: January 29, 2007 GENTEX CORPORATION
(Registrant)*

*By: /s/ Steve Dykman
Steve Dykman
Vice President – Finance and
Chief Financial Officer*