

GENTEX CORP

Form 4

December 30, 2010

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
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(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
____X____ Officer (give title below) ____ Other (specify below)
VP of Operations Auto Products

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 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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(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)
						Date Exercisable	Expiration Date
							Title
Employee Stock Option (Right to Buy)	\$ 29.46	12/28/2010	12/28/2010	A	15,380	12/28/2011 ⁽¹⁾	12/28/2017
Employee Stock Option (Right to Buy)	\$ 19.5	12/29/2010	12/29/2010	M	2,360	12/27/2010	12/27/2012
Employee Stock Option (Right to Buy)	\$ 15.85	12/29/2010	12/29/2010	M	2,526	12/22/2010	12/22/2013
Employee Stock Option (Right to Buy)	\$ 18.12	12/29/2010	12/29/2010	M	2,654	12/27/2010	12/27/2014
Employee Stock Option (Right to Buy)	\$ 8.3	12/29/2010	12/29/2010	M	2,788	12/24/2010	12/24/2015

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

Signatures

/s/ John W. Arnold	12/30/2010
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__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.

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