

GENTEX CORP
Form 8-K/A
September 14, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

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Washington, DC 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

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

Date of Report (Date of earliest event reported): May 12, 2011

GENTEX CORPORATION

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(Exact name of registrant as specified in its charter)

Michigan

0-10235

38-2030505

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

600 North Centennial Street

49464

Zeeland, Michigan

**(Address of principal executive
offices)**

(Zip Code)

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

(Former name or former address, if changed since last report.)

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)).
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Explanatory Note

In a Current Report on Form 8-K filed on May 17, 2011 (the "Initial Filing"), Gentex Corporation (the "Company") disclosed that at its 2011 Annual Meeting of Shareholders held on May 12, 2011, the Company's shareholders indicated their preference for shareholder advisory votes on named executive officer compensation to be held annually. The Company hereby amends the Initial Filing to disclose the decision made with respect to the frequency of such votes. Except as provided herein, the Initial Filing remains in effect.

**Section
5**

Corporate Governance and Management

Item 5.07 Submission of Matters to a Vote of Security Holders.

(d) The Board of Directors (the "Board") of the Company, after considering the results of the shareholder advisory vote at the Company's Annual Meeting of Shareholders held May 12, 2011, as reported in the Company's Current Report on Form 8-K filed on May 17, 2011, as well as the Board's recommendation with respect thereto, has adopted the shareholders' preference such that the Company will hold an annual shareholder advisory vote on compensation of the Company's named executive officers, until the next advisory vote on the frequency of shareholder advisory votes on named executive officer compensation is required or until the Board otherwise determines that a different frequency for such advisory votes is in the best interests of the shareholders of the Company.

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: September 14, 2011

GENTEX CORPORATION
(Registrant)

By: /s/ Fred Bauer
Fred Bauer
Its Chairman of the Board and
Chief Executive Officer
