

GENTEX CORP  
Form 4  
February 08, 2011

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
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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 \*  
LA GRAND KENNETH L

(Last) (First) (Middle)  
845 BARKENTINE 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)  
02/07/2011

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)

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 or (D) Price		
COMMON STOCK	02/07/2011	02/07/2011	M		12,000 A \$ 15.925	12,000	(1) (2) D
COMMON STOCK	02/07/2011	02/07/2011	M		12,000 A \$ 18.035	24,000	(1) (2) D
COMMON STOCK	02/07/2011	02/07/2011	M		6,000 A \$ 17.71	30,000	(1) (2) D
COMMON STOCK	02/07/2011	02/07/2011	M		6,000 A \$ 14.76	36,000	(1) (2) D
COMMON STOCK	02/07/2011	02/07/2011	M		6,000 A \$ 18.41	42,000	(1) (2) D
	02/07/2011	02/07/2011	M		6,000 A \$ 19.34	48,000	(1) (2) D

COMMON STOCK

COMMON STOCK	02/07/2011	02/07/2011	M	6,000	A	\$ 11.09	54,000	<u>(1)</u> <u>(2)</u>	D
COMMON STOCK	02/07/2011	02/07/2011	M	6,000	A	\$ 21.12	60,000	<u>(1)</u> <u>(2)</u>	D
COMMON STOCK	02/07/2011	02/07/2011	S	60,000	D	\$ 31.1971	0	<u>(1)</u> <u>(2)</u>	D

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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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)	Amount or Number of Underlying Securities		
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Underlying Securities
Non-Employee Director Stock Option Grant	\$ 15.925	02/07/2011	02/07/2011	M		12,000		11/14/2003	05/14/2013	Common Stock	12,000
Non-Employee Director Stock Option Grant	\$ 18.035	02/07/2011	02/07/2011	M		12,000		11/13/2004	05/13/2014	Common Stock	12,000
Non-Employee Director Stock Option Grant	\$ 17.71	02/07/2011	02/07/2011	M		6,000		11/12/2005	05/12/2015	Common Stock	6,000
Non-Employee Director Stock Option Grant	\$ 14.76	02/07/2011	02/07/2011	M		6,000		11/11/2006	05/11/2016	Common Stock	6,000
Non-Employee Director Stock Option Grant	\$ 18.41	02/07/2011	02/07/2011	M		6,000		11/10/2007	05/10/2017	Common Stock	6,000
Non-Employee Director Stock	\$ 19.34	02/07/2011	02/07/2011	M		6,000		11/15/2008	05/15/2018	Common Stock	6,000

Option Grant

Non-Employee

Director Stock	\$ 11.09	02/07/2011	02/07/2011	M	6,000	11/14/2009	05/14/2019	Common Stock	6
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Option Grant

Director Stock	\$ 21.12	02/07/2011	02/07/2011	M	6,000	11/13/2010	05/13/2020	Common Stock	6
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## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LA GRAND KENNETH L 845 BARKENTINE DRIVE HOLLAND, MI 49424		X		

## Signatures

/s/Steven A. Dykman Steven A. Dykman for Ken LaGrand by Power of Attorney 02/08/2011

\_\_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) 10,500 SHARES INDIRECTLY HELD IN THE "JOAN M. LA GRAND TRUST"
- (2) 55,090 SHARES INDIRECTLY HELD IN THE "KENNETH L. LA GRAND TRUST"

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.