

GENTEX CORP
Form 4
August 03, 2005

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 *
THOMPSON TED

(Last) (First) (Middle)

1980 76TH STREET S.W.

(Street)

BYRON CENTER, MI 49315

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
08/01/2005

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	(A) or (D)	Price		
Common Stock	08/01/2005	08/01/2005	M		10,000	A	\$ 14.2815	190,000	D
Common Stock	08/01/2005	08/01/2005	M		10,000	A	\$ 15.4065	200,000	D
Common Stock	08/01/2005	08/01/2005	M		10,000	A	\$ 13.705	210,000	D
Common Stock	08/01/2005	08/01/2005	M		12,000	A	\$ 15.945	222,000	D
Common Stock	08/01/2005	08/01/2005	M		12,000	A	\$ 15.925	234,000	D
	08/01/2005	08/01/2005	S		54,000	D		180,000	D

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Common Stock \$ 18.2563

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

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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
Non-Employee Director Stock Option Grant	\$ 14.2815	08/01/2005	08/01/2005	M	10,000	11/20/1999 05/20/2009	Common Stock
Non-Employee Director Stock Option Grant	\$ 15.4065	08/01/2005	08/01/2005	M	10,000	11/18/2000 05/18/2010	Common Stock
Non-Employee Director Stock Option Grant	\$ 13.705	08/01/2005	08/01/2005	M	10,000	11/16/2001 05/16/2011	Common Stock
Non-Employee Director Stock Option Grant	\$ 15.945	08/01/2005	08/01/2005	M	12,000	11/09/2002 05/09/2012	Common Stock
Non-Employee Director Stock Option Grant	\$ 15.925	08/01/2005	08/01/2005	M	12,000	11/14/2003 05/14/2013	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
THOMPSON TED 180 76TH STREET S.W. BYRON CENTER, MI 49315	X

Signatures

/s/ Steven A. Dykman Steven A. Dykman for Ted D. Thompson by Power of Attorney

08/03/2005

__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).

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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