

GENTEX CORP  
Form 4  
December 30, 2010

**FORM 4**

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

OMB APPROVAL

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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 \*  
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  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
VP of Operations Auto Products

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)
Common Stock	12/28/2010	12/28/2010	S			4,800	\$ 29.4055	10,182	D	
Common Stock	12/29/2010	12/29/2010	M			2,360	\$ 19.5	12,542	D	
Common Stock	12/29/2010	12/29/2010	M			2,526	\$ 15.85	15,068	D	
Common Stock	12/29/2010	12/29/2010	M			2,654	\$ 18.12	17,722	D	
Common Stock	12/29/2010	12/29/2010	M			2,788	\$ 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)	Title
Employee Stock Option (Right to Buy)	\$ 29.46	12/28/2010	12/28/2010	A		15,380		Common Stock
Employee Stock Option (Right to Buy)	\$ 19.5	12/29/2010	12/29/2010	M		2,360		Common Stock
Employee Stock Option (Right to Buy)	\$ 15.85	12/29/2010	12/29/2010	M		2,526		Common Stock
Employee Stock Option (Right to Buy)	\$ 18.12	12/29/2010	12/29/2010	M		2,654		Common Stock
Employee Stock Option (Right to Buy)	\$ 8.3	12/29/2010	12/29/2010	M		2,788		Common Stock

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

## Signatures

/s/ John W.  
Arnold

12/30/2010

\*\*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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