

GENTEX CORP
Form 4
August 03, 2005

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 *
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 (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) | Amount or Number of | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----|---|---------------------|--------------|---------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of |
| 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 | 10 |
| 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 | 10 |
| 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 | 10 |
| 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 | 12 |
| 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 | 12 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| THOMPSON TED 1980 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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