

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

Edgar Filing: GENTEX CORP - Form 4

Common Stock \$ 18.2563

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. SEC 1474 (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
					V	(A)	(D)	Date Exercisable		
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.

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.