

BOOR ANTHONY W  
Form 4  
February 18, 2009

**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 \*  
BOOR ANTHONY W

(Last) (First) (Middle)

C/O BRIGHTPOINT, INC., 7635  
INTERACTIVE WAY, SUITE 200

(Street)

INDIANAPOLIS, IN 46278

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
BRIGHTPOINT INC [CELL]

3. Date of Earliest Transaction  
(Month/Day/Year)  
02/14/2009

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)  
EVP, Chief Financial Officer

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------|
|                                 |                                      |                                                    | Code                           | V                                                                 | Amount                                                                                        | (A) or (D)                                               | Price                             |
| Common Stock                    | 02/14/2009                           |                                                    | M                              |                                                                   | 6,522                                                                                         | A                                                        | \$ 0                              |
| Common Stock                    | 02/14/2009                           |                                                    | F                              |                                                                   | 2,055                                                                                         | D                                                        | \$ 4.26                           |
| Common Stock                    | 02/14/2009                           |                                                    | M                              |                                                                   | 2,899                                                                                         | A                                                        | \$ 0                              |
| Common Stock                    | 02/14/2009                           |                                                    | F                              |                                                                   | 914                                                                                           | D                                                        | \$ 4.26                           |

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

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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 Securities (Instr. 3 and 4) | 8. Pr Deriv Secur (Instr. 3 and 4) |                            |
|--------------------------------------------|--------------------------------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|------------------------------------|----------------------------|
|                                            |                                                        |                                      |                                                    | Code                           | V (A) (D)                                                                               | Date Exercisable                                         | Expiration Date                                               | Title                              | Amount or Number of Shares |
| Restricted Stock Units                     | \$ 0 <sup>(1)</sup>                                    | 02/14/2009                           |                                                    | M                              | 6,522                                                                                   | <sup>(2)</sup>                                           | <sup>(2)</sup>                                                | Common Stock                       | 6,522                      |
| Restricted Stock Units                     | \$ 0 <sup>(3)</sup>                                    | 02/14/2009                           |                                                    | M                              | 2,899                                                                                   | <sup>(4)</sup>                                           | <sup>(4)</sup>                                                | Common Stock                       | 2,899                      |

## Reporting Owners

| Reporting Owner Name / Address                                                                       | Relationships |           |                                    |       |
|------------------------------------------------------------------------------------------------------|---------------|-----------|------------------------------------|-------|
|                                                                                                      | Director      | 10% Owner | Officer                            | Other |
| BOOR ANTHONY W<br>C/O BRIGHTPOINT, INC.<br>7635 INTERACTIVE WAY, SUITE 200<br>INDIANAPOLIS, IN 46278 |               |           | EVP, Chief<br>Financial<br>Officer |       |

## Signatures

/s/ Steven E. Fivel,  
Attorney-in-Fact

02/18/2009

\*\*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) Each Restricted Stock Unit ("RSU") represents a contingent right to receive one share of the Registrant's common stock.
- (2)

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These are performance-based RSUs that were determined to be earned in February 2009. Of the RSUs, 6,522 RSUs vested on 2/14/2009, 6,522 RSUs will vest on 2/14/2010 and 6,521 RSUs will vest on 2/14/2011, subject to the Registrant's 2004 Long-Term Incentive Plan and the Reporting Person's Restricted Stock Unit Agreement. Vested shares will be delivered to the Reporting Person following each vest date.

(3) Each RSU represents a contingent right to receive one share of the Registrant's common stock.

(4) These RSUs vest as follows: 2,899 RSUs vested on 2/14/2009, 2,899 RSUs will vest on 2/14/2010 and 2,898 RSUs will vest on 2/14/2011, subject to the Registrant's 2004 Long-Term Incentive Plan and the Reporting Person's Restricted Stock Unit Agreement. Vested shares will be delivered to the Reporting Person following each vest date.

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.