

GENTEX CORP
Form 4
December 13, 2010

FORM 4

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

OMB APPROVAL

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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 *
LANTING ARLYN J

(Last) (First) (Middle)
26407 BRICK LANE
(Street)

BONITA SPRINGS, FL 34134

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
12/10/2010

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)

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	12/10/2010	12/10/2010	M		10,000	A \$ 13.705 10,000	D	
Common Stock	12/10/2010	12/10/2010	M		12,000	A \$ 15.945 22,000	D	
Common Stock	12/10/2010	12/10/2010	M		12,000	A \$ 15.925 34,000	D	
Common Stock	12/10/2010	12/10/2010	M		12,000	A \$ 18.035 46,000	D	
Common Stock	12/10/2010	12/10/2010	S		46,000	D \$ 28.7593 0 ⁽¹⁾	D	

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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)	Date Exercisable Expiration Date	Title
Non-Employee Director Stock Option Grant	\$ 13.705	12/10/2010	12/10/2010	M	10,000	11/16/2001 05/16/2011	Common Stock
Non-Employee Director Stock Option Grant	\$ 15.945	12/10/2010	12/10/2010	M	12,000	11/09/2002 05/09/2012	Common Stock
Non-Employee Director Stock Option Grant	\$ 15.925	12/10/2010	12/10/2010	M	12,000	11/14/2003 05/14/2013	Common Stock
Non-Employee Director Stock Option Grant	\$ 18.035	12/10/2010	12/10/2010	M	12,000	11/13/2004 05/13/2014	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LANTING ARLYN J 26407 BRICK LANE BONITA SPRINGS, FL 34134		X		

Signatures

/s/ Steven Dykman Steven Dykman for Arlyn J. Lanting by Power of Attorney 12/13/2010

**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) 313,250 Shares held indirectly by the "Arlyn J. Lanting Trust"

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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