

Edgar Filing: GENTEX CORP - Form 8-K

GENTEX CORP
Form 8-K
February 21, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: February 21, 2006

GENTEX CORPORATION
(Exact Name of Registrant as Specified in Charter)

Michigan	0-10235	38-2030505
(State or other jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

600 North Centennial Street	
Zeeland, Michigan	49464
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (616) 772-1800

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240-14d-2(b)).
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

SECTION 5. CORPORATE GOVERNANCE AND MANAGEMENT

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

- (b) Gentex Corporation has announced that Enoch Jen has informed the Corporation on February 15, 2006, that he plans to retire as the Corporation's Chief Financial Officer and Vice President - Finance effective January 2, 2007. A copy of the

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Corporation's News Release concerning this announcement is attached as Exhibit 99.1.

SECTION 9. FINANCIAL STATEMENTS AND EXHIBITS

ITEM 9.01(d). EXHIBIT 99.1.

News Release Dated February 21, 2006.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: February 21, 2006.

GENTEX CORPORATION
(Registrant)

By /s/ Fred Bauer

Fred Bauer
Its Chairman of the Board and
Chief Executive Officer

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EXHIBIT INDEX

99.1 News Release Dated February 21, 2006.

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