#### Edgar Filing: INSIGHT ENTERPRISES INC - Form 4

| Form 4   | NTERPRISES IN  | IC  |          |  |           |          |             |  |  |           |  |
|--|--|---|----------|--|-----------|----------|-------------|--|--|-----------|--|
| February 24  | ЛЛ   |   |          |  |           |          |             |  | • • • • •  | PROVAL    |  |
|  | UNITED   | STATES                                    |          | RITIES A<br>shington,  |           |          | NGE C       | OMMISSION  | OMB<br>Number:   | 3235-0287 |  |
| Subject to<br>Section 16.<br>Form 4 or   |  | F CHANGES IN BENEFICIAL OWN<br>SECURITIES |          |  |           |          |             | Expires:<br>Estimated a<br>burden hou<br>response  | urs per  |           |  |
| obligatio<br>may con<br><i>See</i> Instr<br>1(b).                                  | tinue. Section 17(   | a) of the                                 | Public U |  | ling Con  | npany    | y Act of    | 1935 or Section  | n  |           |  |
| (Print or Type ]   | Responses)   |   |          |  |           |          |             |  |  |           |  |
| LEIGHTY DANA A. Symbol   |  |   |          | Name <b>and</b> Ticker or Trading  |           |          |             | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)  |  |           |  |
| (Last) (First) (Middle) 3. Date of<br>(Month/Da<br>6820 SOUTH HARL AVENUE 02/20/20 |  |   |          | -  |           |          |             | Director 10% Owner<br>X Officer (give title Other (specify<br>below)<br>VP, PAO  |  |           |  |
|  |  |   |          | ndment, Date Original<br>hth/Day/Year)   |           |          |             | <ul> <li>6. Individual or Joint/Group Filing(Check<br/>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul> |  |           |  |
| TEMPE, AZ  | Z 85283  |   |          |  |           |          |             | Person   |  | porting   |  |
| (City)   | (State)  | (Zip)                                     | Tabl     | e I - Non-D  | erivative | Secur    | ities Acq   | uired, Disposed of   | , or Beneficial  | ly Owned  |  |
| 1.Title of<br>Security<br>(Instr. 3)   | 2. Transaction Date 2A. Deemed<br>(Month/Day/Year) Execution Date, if<br>any<br>(Month/Day/Year) |   |          | 3. 4. Securities Acquired<br>Transaction(A) or Disposed of (D)<br>Code (Instr. 3, 4 and 5)<br>(Instr. 8)<br>(A)<br>or<br>Code V Amount (D) Price |           |          |             | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)   | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |           |  |
| Common<br>Stock  | 02/20/2014   |   |          | М  | 588       | A        | \$0         | 4,064  | D  |           |  |
| Common<br>Stock  | 02/20/2014   |   |          | F  | 216       | D<br>(1) | \$<br>23.15 | 3,848  | D  |           |  |
| Common<br>Stock  | 02/20/2014   |   |          | М  | 439       | А        | \$0         | 4,287  | D  |           |  |
| Common<br>Stock  | 02/20/2014   |   |          | F  | 161       | D<br>(1) | \$<br>23.15 | 4,126  | D  |           |  |
| Common<br>Stock  | 02/20/2014   |   |          | М  | 732       | А        | \$0         | 4,858  | D  |           |  |

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| Common | 02/20/2014 | Б | 260 | D   | \$ 4,589    | р |
|--------|------------|---|-----|-----|-------------|---|
| Stock  | 02/20/2014 | Г | 269 | (1) | 23.15 4,589 | D |

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.

| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned |
|---|
| (e.g., puts, calls, warrants, options, convertible securities)                |

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4. 5. Number of<br>Transactio-Derivative<br>Code Securities<br>(Instr. 8) Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) |       | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                     | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |                 | 8. l<br>De<br>Sec<br>(In               |  |
|---|---|---|---|--|-------|--|---------------------|---|-----------------|--|--|
|   |   |   |   | Code V   | (A)   | (D)  | Date<br>Exercisable | Expiration<br>Date  | Title           | Amount<br>or<br>Number<br>of<br>Shares |  |
| Restricted<br>Stock<br>Units                        | (2)   | 02/20/2014                              |   | М  |       | 588  | (3)                 | (3)   | Common<br>Stock | 588                                    |  |
| Restricted<br>Stock<br>Units                        | (2)   | 02/20/2014                              |   | М  |       | 439  | <u>(4)</u>          | <u>(4)</u>  | Common          | 439                                    |  |
| Restricted<br>Stock<br>Units                        | (2)   | 02/20/2014                              |   | М  |       | 732  | (5)                 | (5)   | Common<br>Stock | 732                                    |  |
| Restricted<br>Stock<br>Units                        | (2)   | 02/20/2014                              |   | А  | 2,592 |  | <u>(6)</u>          | (6)   | Common<br>Stock | 2,592                                  |  |
| Restricted<br>Stock<br>Units                        | <u>(2)</u>  | 02/20/2014                              |   | А  | 3,888 |  | (7)                 | (7)   | Common<br>Stock | 3,888                                  |  |

### **Reporting Owners**

| <b>Reporting Owner Name / Address</b>                        | Relationships |           |            |       |  |  |  |
|--|---------------|-----------|------------|-------|--|--|--|
|  | Director      | 10% Owner | Officer    | Other |  |  |  |
| LEIGHTY DANA A.<br>6820 SOUTH HARL AVENUE<br>TEMPE, AZ 85283 |               |           | VP,<br>PAO |       |  |  |  |

## Signatures

Mark N. Rogers, by Power of Attorney, for Dana A. Leighty

02/24/2014

\*\*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).
- Insight Enterprises, Inc. has withheld the number of whole shares necessary to satisfy the minimum statutory tax withholding obligations. (1) The value of the vested shares (and the taxable income) is calculated based on the closing price on the vesting date or next preceding trading date in the case that the vesting date is a non-trading date.
- (2) Each restricted stock unit represents a contingent right to receive one share of Common Stock of Insight Enterprises, Inc.
- The restricted stock units were granted on February 20, 2011, with vesting to occur in three equal annual installments beginning February (3)20, 2012.
- The restricted stock units were granted on February 20, 2012, with vesting to occur in four equal annual installments beginning February (4) 20, 2013.
- The restricted stock units were granted on February 20, 2013, with vesting to occur in four equal annual installments beginning February (5) 20, 2014.
- The restricted stock units were granted on February 20, 2014, with vesting to occur in four equal annual installments beginning February (6)20, 2015.
- The number of restricted stock units increases or decreases with non-GAAP return on invested capital against budgeted non-GAAP return (7)on invested capital, and the restricted stock units will vest in three equal annual installments beginning February 20, 2015.

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.