

GENTEX CORP
Form 4
April 24, 2015

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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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 *
Matthews Joseph E IV

(Last) (First) (Middle)
4739 NAOMI LANE
(Street)

ST. JOSEPH, MI 49085

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
04/23/2015

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)
Vice President Purchasing

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 | (D) | Price |
| Common Stock | 04/23/2015 | 04/23/2015 | M | | 8,400 | A | \$ 15.125 21,200 |
| Common Stock | 04/23/2015 | 04/23/2015 | M | | 2,140 | A | \$ 12.225 23,340 |
| Common Stock | 04/23/2015 | 04/23/2015 | M | | 2,246 | A | \$ 10.115 25,586 |
| Common Stock | 04/23/2015 | 04/23/2015 | M | | 2,354 | A | \$ 15.41 27,940 |
| Common Stock | 04/23/2015 | 04/23/2015 | S | | 15,140 | D | \$ 18.1102 12,800 |

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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) | Amount or Number of Shares | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee Stock Option (Right to Buy) | \$ 15.125 | 04/23/2015 | 04/23/2015 | M | 8,400 | 03/31/2015 03/31/2016 | Common Stock | 8,400 | |
| Employee Stock Option (Right to Buy) | \$ 12.225 | 04/23/2015 | 04/23/2015 | M | 2,140 | 03/29/2015 03/29/2017 | Common Stock | 2,140 | |
| Employee Stock Option (Right to Buy) | \$ 10.115 | 04/23/2015 | 04/23/2015 | M | 2,246 | 03/27/2015 03/27/2018 | Common Stock | 2,246 | |
| Employee Stock Option (Right to Buy) | \$ 15.41 | 04/23/2015 | 04/23/2015 | M | 2,354 | 03/28/2015 03/28/2019 | Common Stock | 2,354 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships |
|--------------------------------|----------------------------------|
| | Director 10% Owner Officer Other |
| | Vice President Purchasing |

Matthews Joseph E IV
4739 NAOMI LANE
ST. JOSEPH, MI 49085

Signatures

/s/ Joseph E.
Matthews IV

04/24/2015

 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.

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