Edgar Filing: MCGINNIS KAREN K - Form 4

MCGINNIS K	KAREN K										
Form 4											
May 10, 2005											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								OMB APPROVAL			
	UNITED S		CURITI Washin				NGE (COMMISSION	OMB Number:	3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contir	Filed pursu	CMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES ursuant to Section 16(a) of the Securities Exchange Act of 1934, 7(a) of the Public Utility Holding Company Act of 1935 or Section							Expires: January 31 2005 Estimated average burden hours per response 0.5		
See Instruct 1(b).		30(h) of th	ne Invest	tment C	Company	/ Act	of 19	40			
(Print or Type Re	esponses)										
MCGINNIS KAREN K Sym			2. Issuer Name and Ticker or Trading Symbol				-	5. Relationship of Reporting Person(s) to Issuer			
		INSIGHT ENTERPRISES INC [NSIT]					(Check all applicable)				
(Last) 1305 WEST	(First) (Mi	(Mo	ate of Earl nth/Day/Y 06/2005	Year)	nsaction			Director X Officer (give below)		b Owner er (specify	
				endment, Date Original onth/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line)				
TEMPE, AZ	85284							_X_ Form filed by 0 Form filed by N Person	One Reporting Pe More than One Re		
(City)	(State) (Z	Zip)	Table I -	Non-De	rivative S	ecurit	ties Ac	quired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Co	ransaction ode	4. Securit Acquired Disposed (Instr. 3,	(A) o of (D 4 and (A))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common			Co	ode V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	05/06/2005		I	A	5,000	A	\$0	5,000	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)

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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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and A Underlying S (Instr. 3 and 4	ecurities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Stock Option (right to buy)	\$ 18.53	05/06/2005		А	23,750	05/06/2006 <u>(1)</u>	05/06/2010	Common Stock	23,750

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MCGINNIS KAREN K 1305 WEST AUTO DRIVE TEMPE, AZ 85284			SVP, Finance				
Signatures							

Karen K.	05/10/2005
McGinnis	03/10/2003

<u>**</u>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) The options vest as to one-third on May 6, 2006, May 6, 2007 and May 6, 2008.

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.