SOTOK FREDERICK A

Form 4

February 03, 2010

FORM 4

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

burden hours per response... 0.5

Estimated average

See Instruction 1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * SOTOK FREDERICK A | | | 2. Issuer Name and Ticker or Trading Symbol | 5. Relationship of Reporting Person(s) to Issuer | | | |
|---|---------|----------|--|--|--|--|--|
| | | | GENTEX CORP [GNTX] | (Check all applicable) | | | |
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction | | | | |
| 1398 WAUKAZOO DRIVE | | | (Month/Day/Year) 02/01/2010 | X Director 10% Owner Officer (give title below) Other (specify below) | | | |
| (Street) | | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| | | | Filed(Month/Day/Year) | Applicable Line) | | | |

HOLLAND, MI 49424

6. Individual or Joint/Group Filing(Checl Applicable Line)
X Form filed by One Reporting Person
__Form filed by More than One Reporting Person

| (City) | (State) | (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially | | | | | | | y Owned |
|--------------------------------------|---|--|--|--|------------------|-----------|--|---|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securities Acquired (A) Fransactiomr Disposed of (D) Code (Instr. 3, 4 and 5) Instr. 8) | | | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | Code V | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | (Instr. 4) | |
| Common Stock | 02/01/2010 | 02/01/2010 | M | 10,000 | A | \$ 13.705 | 23,668 (1) | D | |
| Common Stock | 02/01/2010 | 02/01/2010 | M | 5,500 | A | \$ 15.945 | 29,168 (1) | D | |
| Common Stock | 02/01/2010 | 02/01/2010 | M | 12,000 | A | \$ 15.925 | 41,168 (1) | D | |
| Common Stock | 02/01/2010 | 02/01/2010 | M | 6,000 | A | \$ 14.76 | 47,168 <u>(1)</u> | D | |
| Common Stock | 02/01/2010 | 02/01/2010 | M | 6,000 | A | \$ 11.09 | 53,168 (1) | D | |
| | 02/01/2010 | 02/01/2010 | S | 39,500 | D | | 13,668 (1) | D | |

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Common 19.5793 Stock

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 onDerivative 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) | |
|---|---|--------------------------------------|---|---|---|--------|--|--------------------|---|-------------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee Stock Option (Right to Buy) | \$ 13.705 | 02/01/2010 | 02/01/2010 | M | | 10,000 | 11/16/2001 | 05/16/2011 | Common Stock | 10,000 |
| Employee Stock Option (Right to Buy) | \$ 15.945 | 02/01/2010 | 02/01/2010 | M | | 5,500 | 11/09/2002 | 05/09/2012 | Common Stock | 5,500 |
| Employee Stock Option (Right to Buy) | \$ 15.925 | 02/01/2010 | 02/01/2010 | M | | 12,000 | 11/14/2003 | 05/14/2013 | Common Stock | 12,000 |
| Employee Stock Option (Right to Buy) | \$ 14.76 | 02/01/2010 | 02/01/2010 | M | | 6,000 | 11/11/2006 | 05/11/2016 | Common Stock | 6,000 |
| Employee Stock Option (Right to Buy) | \$ 11.09 | 02/01/2010 | 02/01/2010 | M | | 6,000 | 11/14/2009 | 05/14/2019 | Common Stock | 6,000 |

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

SOTOK FREDERICK A
1398 WAUKAZOO DRIVE X
HOLLAND, MI 49424

Signatures

/s/ Steven A Dykman for Fred Sotok by Power of Attorney

02/03/2010

**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).
 - 174 SHARES INDIRECTLY OWNED FREDERICK SOTOK'S PROPORTIONATE INTEREST AS A GENERAL PARTNER OF
- (1) THE "SOTOK FAMILY LIMITED PARTNERSHIP". 174 SHARES INDIRECTLY OWNED SPOUSE'S PROPPORTIONATE INTEREST AS A GENERAL PARTNER OF THE "SOTOK FAMILY LIMITED PARTNERSHIP".

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.

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