

SOTOK FREDERICK A
Form 4
February 03, 2010

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 *
SOTOK FREDERICK A

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
1398 WAUKAZOO DRIVE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
02/01/2010

Director 10% Owner
 Officer (give title below) Other (specify below)

HOLLAND, MI 49424

4. If Amendment, Date Original Filed (Month/Day/Year)

6. Individual or Joint/Group Filing (Check Applicable Line)
 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 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 | | | | (A) or (D) |
| 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 ⁽¹⁾ | 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 Stock \$ 19.5793

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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) | |
|--|--|--------------------------------------|--|--------------------------------|---|---------|--|-----------------|---|----------------------------|
| | | | | | 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 | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| SOTOK FREDERICK A 1398 WAUKAZOO DRIVE HOLLAND, MI 49424 | | X | | |

Signatures

/s/ Steven A Dykman 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.

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