Edgar Filing: GENTEX CORP - Form 4/A

GENTEX CO	RP									
Form 4/A May 10, 2005										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								OMB APPROVAL		
Check this if no longe	Check this box if no longer							Number: Expires:	3235-0287 January 31, 2005	
subject to	subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					RSHIP OF	Estimated average burden hours per			
Form 4 orresponse0.4Form 5Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,0.4obligationsSection 17(a) of the Public Utility Holding Company Act of 1935 or Section0.4See Instruction30(h) of the Investment Company Act of 19401940								0.0		
(Print or Type Re	esponses)									
1. Name and Ad LANTING A	Symbol					5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Mi		Earliest Tra				(Check	all applicable)	1	
(Month.			nth/Day/Year) 06/2005				_X_ Director 10% Owner Officer (give title Other (specify below) below)			
	Filed(Mont			h/Day/Year) A				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
05/09/2005 _X_ Form filed by One Reporti HOLLAND, MI 49424										
(City)	(State) (Z	Cip) Table	e I - Non-De	erivative So	ecurit	ies Acquir	ed, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securiti our Dispose (Instr. 3, 4	ed of ((D)	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)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)	(
COMMON STOCK	05/06/2005	05/06/2005	М	10,000	A	\$ 4.9375	126,000	D <u>(1)</u>		
COMMON STOCK	05/06/2005	05/06/2005	М	10,000	А	\$ 4.9375	136,000	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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	erivative Expiration Date (Month/Day/Year) cquired (A) Disposed of 0) nstr. 3, 4,		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Non-Employee Director Stock Option Grant	\$ 4.9375	05/06/2005	05/06/2005	М	10,000	11/11/1995	05/11/2005	Common Stock	1(
Non-Employee Director Stock Option Grant	\$ 4.9375	05/06/2005	05/06/2005	М	10,000	11/11/1995	05/11/2005	Common Stock	1(

Reporting Owners

Reporting Owner Name / Address		Relationsh	nips				
	Director	10% Owner	Officer	Other			
LANTING ARLYN J 1575 SOUTH SHORE DRIVE HOLLAND, MI 49424	Х						
Signatures							
/s/ Steven A. Dykman Steven A. Dykman for Arlyn Lanting by Power of Attorney 05/10/2005							
*Sign		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) Arlyn Lanting is a substantial shareholder, officer, and director of Aspen Enterprises, LTD, which holds 400,000 shares. The undersigned disclaims beneficial ownership of these shares.

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.