INSIGHT ENTERPRISES INC

Form 4 April 10, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

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January 31, 2005

0.5

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OMB APPROVAL

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1 Name and Address of Departing De

LEIGHTY DANA A.			Symbol		I Ticker or Trading	S. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
			[NSIT]						
(Last)	(First) (3. Date of Earliest Transaction (Month/Day/Year)			DirectorX Officer (give below)	e title Other below)		
6820 SOUTH HARL AVENUE			04/10/20	014		VP, PAO			
	4	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check				
	Ì	Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person				
TEMPE, AZ 85283						Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	e I - Non-I	Derivative Securities Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3. Transaction Code	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or		

1.Title of Security (Instr. 3)		etion Date 2A. Deemed ay/Year) Execution Date, if any (Month/Day/Year)		4. Securi on(A) or D (Instr. 3,	ispose	ed of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	04/10/2014		M	742	A	\$ 0	5,331	D	
Common Stock	04/10/2014		F	227	D (1)	\$ 26.68	5,104	D	
Common Stock	04/10/2014		M	742	A	\$ 0	5,846	D	
Common Stock	04/10/2014		F	227	D (1)	\$ 26.68	5,619	D	

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. 5. Number Transaction f Code Derivative (Instr. 8) Securities Acquired (A) or Disposed of (D)		Expiration Date vative (Month/Day/Year) rities ired rosed		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price Derivat Securit (Instr. 5
				Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Unit	<u>(2)</u>	04/10/2014		M	742	(3)	(3)	Common Stock	742	\$ 0
Restricted Stock Unit	<u>(2)</u>	04/10/2014		M	742	<u>(4)</u>	<u>(4)</u>	Common Stock	742	\$ 0

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
LEIGHTY DANA A. 6820 SOUTH HARL AVENUE TEMPE, AZ 85283			VP, PAO				

Signatures

Mark N. Rogers, by Power of Attorney, for Dana A. Leighty

04/10/2014

**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).
 - Insight Enterprises, Inc. has withheld the number of whole shares necessary to satisfy the minimum statutory tax withholding obligations.
- (1) The value of the vested shares (and the taxable income) is calculated based on the closing price on the vesting date or next preceding trading date in the case that the vesting date is a non-trading date.
- (2) Each restricted stock unit represents a contingent right to receive one share of Common Stock of Insight Enterprises, Inc.
- (3) The restricted stock units were granted on April 10, 2012, with vesting to occur in four equal installments beginning April 10, 2013

Reporting Owners 2

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(4) The number of restricted stock units increases or decreases with non-GAAP return on invested capital against budgeted non-GAAP return on invested capital, and the restricted stock units will vest in three equal annual installments beginning April 10, 2013.

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.