

INSIGHT ENTERPRISES INC

Form 4

February 24, 2014

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
LAMNECK KENNETH T

(Last) (First) (Middle)

6820 SOUTH HARL AVENUE

(Street)

TEMPE, AZ 85283

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
INSIGHT ENTERPRISES INC
[NSIT]

3. Date of Earliest Transaction
(Month/Day/Year)
02/20/2014

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

Chief Executive Officer

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

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 Ownership Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/20/2014		M	8,188	A \$ 0	100,326	D
Common Stock	02/20/2014		F	2,572	D (1) \$ 23.15	97,754	D
Common Stock	02/20/2014		M	20,469	A \$ 0	118,223	D
Common Stock	02/20/2014		F	6,949	D (1) \$ 23.15	111,274	D
Common Stock	02/20/2014		M	8,644	A \$ 0	119,918	D

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Common Stock	02/20/2014	F	2,727	<u>D</u> (1)	\$ 23.15	117,191	D
Common Stock	02/20/2014	M	8,644	A	\$ 0	125,835	D
Common Stock	02/20/2014	F	3,989	<u>D</u> (1)	\$ 23.15	121,846	D
Common Stock	02/20/2014	M	9,264	A	\$ 0	131,110	D
Common Stock	02/20/2014	F	2,922	<u>D</u> (1)	\$ 23.15	128,188	D

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 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)	
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units	(2)	02/20/2014		M	8,188	(3)	(3)	Common	8,188
Restricted Stock Units	(2)	02/20/2014		M	20,469	(4)	(4)	Common	20,469
Restricted Stock Units	(2)	02/20/2014		M	8,644	(5)	(5)	Common	8,644
Restricted Stock Units	(2)	02/20/2014		M	8,644	(6)	(6)	Common	8,644
Restricted Stock Units	(2)	02/20/2014		M	9,264	(7)	(7)	Common	9,264
Restricted	(2)	02/20/2014		A	32,830	(8)	(8)	Common	32,830

Stock
Units

Restricted

Stock
Units

(2)

02/20/2014

A

49,244

(9)

(9)

Common 49,244

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LAMNECK KENNETH T 6820 SOUTH HARL AVENUE TEMPE, AZ 85283	X		Chief Executive Officer	

Signatures

Mark N. Rogers, by Power of Attorney, for Kenneth T.
Lamneck

02/24/2014

____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 February 20, 2011, with vesting to occur in four equal annual installments beginning February 20, 2012.
- (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 February 20, 2012.
- (5) The restricted stock units were granted on February 20, 2012, with vesting to occur in four equal annual installments beginning February 20, 2013.
- (6) 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 February 20, 2013.
- (7) The restricted stock units were granted on February 20, 2013, with vesting to occur in four equal annual installments beginning February 20, 2014.
- (8) The restricted stock units were granted on February 20, 2014, with vesting to occur in four equal annual installments beginning February 20, 2015.
- (9) 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 February 20, 2015.

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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