

INSIGHT ENTERPRISES INC
Form 4
February 24, 2014

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

OMB APPROVAL

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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 *
Johnson Helen

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
6820 SOUTH HARL AVENUE
(Street)

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

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
SVP, Treasurer

TEMPE, AZ 85283
(City) (State) (Zip)

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

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 (Instr. 4)
			Code	V Amount (A) or (D) Price			
Common Stock	02/20/2014		M	1,375 A \$ 0	14,125	D	
Common Stock	02/20/2014		F	519 D (1) 23.15	\$ 13,606	D	
Common Stock	02/20/2014		M	3,439 A \$ 0	17,045	D	
Common Stock	02/20/2014		F	1,087 D (1) 23.15	\$ 15,958	D	
Common Stock	02/20/2014		M	1,147 A \$ 0	17,105	D	

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Common Stock	02/20/2014	F	432	<u>D</u> (1)	\$ 23.15	16,673	D
Common Stock	02/20/2014	M	1,147	A	\$ 0	17,820	D
Common Stock	02/20/2014	F	372	<u>D</u> (1)	\$ 23.15	17,448	D
Common Stock	02/20/2014	M	1,229	A	\$ 0	18,677	D
Common Stock	02/20/2014	F	439	<u>D</u> (1)	\$ 23.15	18,238	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)	8. Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units	<u>(2)</u>	02/20/2014		M		<u>(3)</u>	<u>(3)</u>	Common Stock	1,375
Restricted Stock Units	<u>(2)</u>	02/20/2014		M		<u>(4)</u>	<u>(4)</u>	Common	3,439
Restricted Stock Units	<u>(2)</u>	02/20/2014		M		<u>(5)</u>	<u>(5)</u>	Common Stock	1,147
Restricted Stock Units	<u>(2)</u>	02/20/2014		M		<u>(6)</u>	<u>(6)</u>	Common Stock	1,147
Restricted Stock Units	<u>(2)</u>	02/20/2014		M		<u>(7)</u>	<u>(7)</u>	Common Stock	1,229

Restricted Stock Units	(2)	02/20/2014	A	4,354	(8)	(8)	Common Stock	4,354
Restricted Stock Units	(2)	02/20/2014	A	6,532	(9)	(9)	Common Stock	6,532

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Johnson Helen 6820 SOUTH HARL AVENUE TEMPE, AZ 85283			SVP, Treasurer	

Signatures

Mark N. Rogers, by Power of Attorney, for Helen Johnson	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. 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.