INSIGHT ENTERPRISES INC

Form 4

February 19, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB 3235-0287

OMB APPROVAL

Number: Expires:

January 31,

2005

0.5

Estimated average

burden hours per response...

subject to Section 16. Form 4 or Form 5 obligations

Check this box

if no longer

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

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** FENTON STUART	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
	INSIGHT ENTERPRISES INC [NSIT]	(Check all applicable)			
(Last) (First) (Middle) 1305 WEST AUTO DRIVE	3. Date of Earliest Transaction (Month/Day/Year) 02/01/2008	Director 10% Owner _X Officer (give title Other (specify below) President Insight EMEA			
(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
TEMPE, AZ 85284		Form filed by More than One Reporting Person			

(City)	(State) (2	Zip) Table	e I - Non-D	erivative S	ecurit	ies Acq	quired, Disposed o	of, or Beneficial	ly 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 on(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of 6. Ownership Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	02/01/2008		M	3,000	A	\$0	3,000	D	
Common Stock	02/01/2008		M	5,200	A	\$0	8,200	D	
Common Stock	02/14/2008		M	10,267	A	\$0	18,467	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control

Edgar Filing: INSIGHT ENTERPRISES INC - Form 4

number.

Sec (In

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 orDerivative 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Unit	\$ 0	02/01/2008(1)		M	3,000	<u>(1)</u>	<u>(1)</u>	Common Stock	3,000
Restricted Stock Unjit	\$ 0	02/01/2008(2)		M	5,200	(2)	(2)	Common Stock	5,200
Restricted Stock Unit	\$ 0	02/14/2008(3)		M	10,267	(3)	(3)	Common Stock	10,267

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

FENTON STUART 1305 WEST AUTO DRIVE TEMPE, AZ 85284

President Insight EMEA

Signatures

Karen K. McGinnis, by Power of Attorney, for Stuart Fenton

02/19/2008

**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).
- (1) The restricted stock units were granted on January 19, 2006, with vesting to occur in three equal installments beginning February 1, 2007.
- The restricted stock units were granted on January 19, 2006. The number of restricted stock units increased with the actual earnings per share (for the fiscal year ending December 31, 2006, on a consolidated non-GAAP diluted basis) and was greater than the target earnings per share. Vesting occurs in three equal installments beginning February 1, 2007.
- The restricted stock units were granted on February 14, 2007. The number of restricted stock units increased with the actual earnings per share (for the fiscal year ending December 31, 2007, on a consolidated non-GAAP diluted basis) and was greater than the target earnings per share. Vesting occurs in three equal installments beginning February 14, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

Edgar Filing: INSIGHT ENTERPRISES INC - Form 4

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.