

SPEIDEL STEPHEN  
Form 4  
February 23, 2010

**FORM 4**

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
SPEIDEL STEPHEN

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)  
02/19/2010

\_\_\_\_ Director  
 Officer (give title below) \_\_\_\_\_ 10% Owner  
\_\_\_\_\_ Other (specify below)  
Chief Information Officer

TEMPE, AZ 85283

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

(City) (State) (Zip)

**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 Indirect Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	02/19/2010		M		3,733	A	\$ 0
Common Stock	02/19/2010		F		1,099	<u>D</u> (1)	\$ 13.25
Common Stock	02/20/2010		M		5,943	A	\$ 0
Common Stock	02/20/2010		F		1,750	<u>D</u> (1)	\$ 13.25
Common Stock	02/20/2010		M		10,697	A	\$ 0

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Common Stock      02/20/2010      F      3,233      D      \$ (1)      13.25      25,580      D

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

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**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)
				Code	V (A) (D)	Date Exercisable      Expiration Date	Title      Amount or Number of Shares
Restricted Stock Units	<u>(2)</u>	02/19/2010		M	3,733	<u>(3)</u> <u>(3)</u>	Common Stock      3,733
Restricted Stock Units	<u>(2)</u>	02/20/2010		M	5,943	<u>(4)</u> <u>(4)</u>	Common Stock      5,943
Restricted Stock Units	<u>(2)</u>	02/20/2010		M	10,697	<u>(5)</u> <u>(5)</u>	Common Stock      10,697
Restricted Stock Units	<u>(2)</u>	02/20/2010		A	9,680	<u>(6)</u> <u>(6)</u>	Common Stock      9,680
Restricted Stock Units	<u>(2)</u>	02/20/2010		A	14,519	<u>(7)</u> <u>(7)</u>	Common Stock      14,519

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SPEIDEL STEPHEN 6820 SOUTH HARL AVENUE TEMPE, AZ 85283			Chief Information Officer	

## Signatures

Mark N. Rogers, by Power of Attorney, for Stephen  
Speidel

02/23/2010

\_\_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 immediately 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 February 12, 2007, with vesting to occur in three equal installments beginning February 19, 2008.
  - (4) The restricted stock units were granted on February 20, 2009, with vesting to occur in three equal installments beginning February 20, 2010.  
The restricted stock units were granted on February 20, 2009. The number of stock units increased with actual earnings per share (for the fiscal year ended December 31, 2009, on a consolidated non-GAAP diluted basis) and was greater than target earnings per share. Vesting occurs in three equal installments beginning February 20, 2010.
  - (6) The restricted stock units were granted on February 20, 2010, with vesting to occur in three equal installments beginning February 20, 2011.  
The number of restricted stock units increases or decreases with actual earnings per share (for the fiscal year ended December 31, 2010, on a consolidated non-GAAP diluted basis) greater or less than target earnings per share, and the restricted stock units vest in three equal installments beginning February 20, 2011.
  - (7)

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.