

INSIGHT ENTERPRISES INC
 Form 4
 February 19, 2008

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 *
FENTON STUART

(Last) (First) (Middle)
 1305 WEST AUTO DRIVE
 (Street)

TEMPE, AZ 85284

(City) (State) (Zip)

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

3. Date of Earliest Transaction
 (Month/Day/Year)
02/01/2008

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)
 President Insight EMEA

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 (D) Price			
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.

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number.

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. 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	<u>(2)</u>	<u>(2)</u>	Common Stock	5,200
Restricted Stock Unit	\$ 0	02/14/2008 ⁽³⁾		M	10,267	<u>(3)</u>	<u>(3)</u>	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.
- (2) 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.

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