Cowley Samuel C Form 4 February 22, 2019

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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0.5

Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

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 **
Cowley Samuel C

2. Issuer Name **and** Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

Cowley Samuel C

INSIGHT ENTERPRISES INC [NSIT]

(Check all applicable)

OMB

Number:

response...

(Last) (First) (Middle)

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

____ Director ____ 10% Owner __X_ Officer (give title ____ Other (specify below)

6820 S. HARL AVENUE

02/20/2019

Gen'l Counsel & Secretary

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person ___ Form filed by More than One Reporting

Person

TEMPE, AZ 85283

| (City) | (State) (Z | Zip) Table | I - Non-De | erivative S | Securi | ties Acq | uired, Disposed o | f, 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. Transactio 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) | | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | Code V | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | |
| Common Stock | 02/20/2019 | | M | 843 | A | \$0 | 7,843 | D | |
| Common Stock | 02/20/2019 | | F | 229 | D | \$ 57.6 <u>(1)</u> | 7,614 | D | |
| Common Stock | 02/20/2019 | | M | 1,133 | A | \$0 | 8,747 | D | |
| Common Stock | 02/20/2019 | | F | 316 | D | \$ 57.6 (1) | 8,431 | D | |
| | 02/20/2019 | | M | 1,897 | A | \$ 0 | 10,328 | D | |

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| Common | |
|--------|--|
| Stock | |

| Common Stock | 02/20/2019 | F | 604 | D | \$ 57.6 (1) | 9,724 | D |
|-----------------|------------|---|-------|---|-------------------|--------|---|
| Common Stock | 02/20/2019 | M | 4,532 | A | \$0 | 14,256 | D |
| Common Stock | 02/20/2019 | F | 1,266 | D | \$ 57.6 (1) | 12,990 | D |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (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 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 Units | <u>(2)</u> | 02/20/2019 | | M | | 843 | (3) | (3) | Common Stock | 843 |
| Restricted Stock Units | <u>(2)</u> | 02/20/2019 | | M | | 1,133 | <u>(4)</u> | <u>(4)</u> | Common Stock | 1,133 |
| Restricted Stock Units | <u>(2)</u> | 02/20/2019 | | M | | 1,897 | <u>(5)</u> | <u>(5)</u> | Common Stock | 1,897 |
| Restricted Stock Units | (2) | 02/20/2019 | | M | | 4,532 | <u>(6)</u> | <u>(6)</u> | Common Stock | 4,532 |
| Restricted Stock Units | (2) | 02/20/2019 | | A | 3,472 | | <u>(7)</u> | <u>(7)</u> | Common Stock | 3,472 |

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Restricted

Stock (2) 02/20/2019 A 5,209 (8) Common Stock 5,209

Units

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Cowley Samuel C 6820 S. HARL AVENUE TEMPE, AZ 85283

Gen'l Counsel & Secretary

Signatures

Lisanne Steinheiser, by Power of Attorney, for Samuel C.
Cowley

02/22/2019

**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, 2017 with vesting to occur in four equal annual installments beginning February 20, 2018.
- (4) The restricted stock units were granted on February 20, 2018 with vesting to occur in four equal annual installments beginning February 20, 2019.
- (5) The number of restricted stock units increases or decreases with the Company's performance against specific objectives defined in advance of the grant date, and the restricted stock units will vest in three equal annual installments beginning February 20, 2018.
- (6) The number of restricted stock units increases or decreases with the Company's performance against specific objectives defined in advance of the grant date, and the restricted stock units will vest in three equal annual installments beginning February 20, 2019.
- (7) The restricted stock units were granted on February 20, 2019, with vesting to occur in four equal annual installments beginning February 20, 2020.
- (8) The number of restricted stock units increases or decreases with the Company's performance against specific objectives defined in advance of the grant date, and the restricted stock units will vest in three equal annual installments beginning February 20, 2020.

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.

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