

Fennessy Richard A  
 Form 4  
 February 03, 2009

**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 \*  
 Fennessy Richard A

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)  
 1305 WEST AUTO DRIVE  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
 02/01/2009

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 President and CEO

TEMPE, AZ 85284  
 (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	02/01/2009		M		5,333	A	\$ 0	132,332	D <sup>(1)</sup>	
Common Stock	02/01/2009		F		2,050	D <sub>(2)</sub>	\$ 5.18	130,282	D	
Common Stock	02/01/2009		M		9,600	A	\$ 0	139,882	D	
Common Stock	02/01/2009		F		3,359	D <sub>(2)</sub>	\$ 5.18	136,523	D	
Common Stock								34,200	I	By Trust



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Insight Enterprises, Inc. has withheld the number of whole shares necessary to satisfy the minimum statutory tax withholding obligations. The value of the vested shares (and the taxable income) is calculated based on the closing price on the vesting date or next preceeding trading date in the case that the vesting date is a non-trading date.

- (3) 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

- (4) 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.

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.