FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Vashington,	D.C.	20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number: 3235-0287								
Estimated average burden								
hours per response:	0.5							

Check this box if no longer subject to 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 or Section 30(h) of the Investment Company Act of 1940

								(,	-		-	.,,		-								
1. Name and Address of Reporting Person*  Ryan Scott P										or Tradir		ymbol		eck all applic Directo	ionship of Reporting all applicable) Director		10% Ov	vner				
(Last)	(FI		3. Date of Earliest Transaction (Month/Day/Year) 10/25/2021										below)	r (give title ) General Cou		Other (s below) nsel	<b>врес</b> пу					
(Street) ZEELAN (City)			49464 (Zip)		4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)										) K Form f Form f	Form filed by More than 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. Transa Date (Month/L						Execution Date,			Code (Instr.			4. Securit Disposed 5)					es For ally (D) Following (I) (		n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership		
						ĺ	Code	,	Amount	()	A) or D)	Price	Reported Transact (Instr. 3	tion(s)			(Instr. 4)					
Common Stock 10/25						/2021				M		4,580	4,580 A \$		\$16.0	1 35,789 <sup>(1)</sup>			D			
Common Stock 10/25					5/202	/2021				S <sup>(2)</sup>		9,224 D \$		\$34.2	26,565(1)			D				
		-	Table II -									sed of, onvertil				Owned						
Security or (Instr. 3) P	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,		ransaction ode (Instr.				Oate Exero biration D binth/Day/	ate		Amou Secu Unde Deriv	7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	s S Ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Dat Exe	te ercisable		expiration Date	Title	O N O	lumber							
Employee Stock Option (Right to Buy)	\$16.01	10/25/2021			M			4,580	12/3	31/2016 <sup>(3</sup>	) 1	2/31/2022	Comr		4,580	\$0.00	0.00		D			

## **Explanation of Responses:**

- 1. Column 5 reflects the acquisition of 582 shares under the Gentex Corp. Employee Stock Purchase Plan.
- 2. The sale reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan.
- 3. These shares become exercisable as to 20% one year after date of grant and an additional 20% at each ensuing anniversary date.

## Remarks:

/s/ Kevin Nash for Scott P. Ryan by Power of Attorney

10/25/2021

\*\* Signature of Reporting Person

Date

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

- \* 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).

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

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 Number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Kevin Nash, any successor as Chief Financial Officer of Gentex Corporation (the "Corporation"), and Steve Downing any successor of Chief Executive Officer of Gentex Corporation, and any of their respective designees, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of the Corporation, Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Corporation assuming, any of the undersigned's responsibilities to comply with Section 16 or any other provision of the Securities Exchange Act of 1934.

This Power of Attorney revokes any and all previous power of attorneys related to this subject matter, and shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Corporation, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 20th day of August, 2020.

Signature: /s/ Scott Ryan Print Name: Scott Ryan