

FORM 10-C

REPORT BY ISSUER OF SECURITIES QUOTED ON NASDAQ  
INTERDEALER QUOTATION SYSTEM

Filed pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934 and Rule 13a-17  
or 15d-17 thereunder

Gentex Corporation  
(Exact name of issuer as specified in charter)

600 N. Centennial, Zeeland, Michigan 49464  
(Address of principal executive office)

Issuer's telephone number, including area code (616) 772-1800

I. CHANGE IN NUMBER OF SHARES OUTSTANDING

Indicate any change (increase or decrease) of 5% or more in the number  
of shares outstanding:

1. Title of security Common Stock
2. Number of shares outstanding before the change 17,163,219
3. Number of shares outstanding after the change 34,326,438
4. Effective date of change June 21, 1996
5. Method of change:

Specify method (such as merger, acquisition, exchange, distribution,  
stock split, reverse split, acquisition of stock for treasury, etc.)

Stock Dividend

Give brief description of transaction: 100% Stock Dividend

II. CHANGE IN NAME OF ISSUER

1. Name prior to change
2. Name after change
3. Effective date of charter amendment changing name
4. Date of shareholder approval of change, if required

Date 5/9/96

/s/ Enoch Jen  
VP Finance  
(Officer's signature and title)