#### PUSHOR KATHLEEN S

Form 4 June 25, 2009

# FORM 4

Check this box

if no longer

subject to

Section 16.

Form 4 or

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Form 5 obligations may continue. See Instruction

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

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* PUSHOR KATHLEEN S

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

**INSIGHT ENTERPRISES INC** 

(Check all applicable)

**OMB** 

Number:

Expires:

response...

Estimated average

burden hours per

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

[NSIT]

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

X\_ Director 10% Owner Officer (give title Other (specify

6. Individual or Joint/Group Filing(Check

6820 SOUTH HARL AVENUE

(First)

(Street)

06/23/2009

4. If Amendment, Date Original

Filed(Month/Day/Year)

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

(Instr. 4)

Person

below)

**TEMPE, AZ 85283** 

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially Owned

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (I)

(Instr. 4)

(A)

Following Reported Transaction(s) (Instr. 3 and 4)

or Code V Amount (D) Price

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Conversion Security or Exercise

3. Transaction Date 3A. Deemed

(Month/Day/Year) Execution Date, if any

5. Number Transaction of Derivative Expiration Date Code Securities

6. Date Exercisable and

(Month/Day/Year)

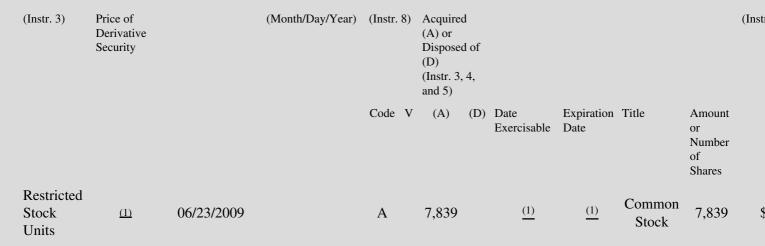
7. Title and Amount of 8. Pr **Underlying Securities** 

(Instr. 3 and 4)

Deri

Secu

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# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

PUSHOR KATHLEEN S
6820 SOUTH HARL AVENUE X

TEMPE, AZ 85283

# **Signatures**

Steven R. Andrews, by Power of Attorney, For Kathleen S.

Pushor

06/24/2009

\*\*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 June 23, 2009 with vesting to occur in three equal installments beginning June 23, 2010.

  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. ;padding-left:2px;padding-top:2px;padding-bottom:2px;padding-right:2px;">

Peter J. Kight

Richard W. Neu\*

Reporting Owners 2

```
Director
)
Richard W. Neu
)
David L. Porteous*
Director
David L. Porteous
)
Kathleen H. Ransier*
Director
)
Kathleen H. Ransier
)
*By: /s/ Jana J. Litsey
      Jana J. Litsey, attorney-in-fact
      for each of the persons indicated
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| Registration No. 333   |
|--|
| SECURITIES AND EXCHANGE COMMISSION<br>WASHINGTON, D.C. 20549     |
| FORM S-8 REGISTRATION STATEMENT Under THE SECURITIES ACT OF 1933 |
| Huntington Bancshares Incorporated                               |
| EXHIBITS   |

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#### **EXHIBIT INDEX**

Exhibit Exhibit
Number Description

- Huntington Bancshares Incorporated 2018 Long-Term Incentive Plan, previously filed as Appendix A to

  4(a) Huntington's Proxy Statement dated March 8, 2018 for its 2018 Annual Meeting of Shareholders, and incorporated herein by reference.
  - Articles V, VIII and X of Articles of Restatement of Charter, as amended and supplemented previously filed as Exhibit 3(i) to Annual Report on Form 10-K for the year ended December 31, 1993, and Exhibit
- 4(b)(P) 3(i)(c) to Quarterly Report on Form 10-Q for the quarterly period ended March 31, 1998, and incorporated herein by reference. Instruments defining the rights of holders of long-term debt will be furnished to the Securities and Exchange Commission upon request.
- <u>5\*</u> Opinion of Porter, Wright, Morris & Arthur LLP regarding legality.
- 23(a)\* Consent of Porter, Wright, Morris & Arthur LLP (included in Exhibit 5 filed herewith).
- 23(b)\* Consent of PricewaterhouseCoopers LLP.
- 24\* Power of Attorney.

\*Filed herewith.

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