

INSIGHT ENTERPRISES INC
Form 8-K
May 30, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

May 28, 2008

Insight Enterprises, Inc.

(Exact name of registrant as specified in its charter)

Delaware

000-25092

86-0766246

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1305 West Auto Drive, Tempe, Arizona

85284

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

480-902-1001

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01 Other Events.

As previously reported, Richard A. Fennessy, Insight's President and CEO, adopted a pre-arranged (Rule 10b5-1) stock trading plan on February 29, 2008 to exercise stock options and sell the underlying shares over time, prior to the expiration of the options. See Insight's Report on Form 8-K filed March 6, 2008. On May 28, 2008, Mr. Fennessy terminated that plan in connection with his open-market purchase of 19,700 shares of Insight's common stock, which will be reported separately on a Form 4. No option exercises or sales were made under the terminated plan, which was due to expire on November 1, 2008. Under Insight's internal rules, an individual who amends or terminates a Rule 10b5-1 plan may not establish a new Rule 10b5-1 plan for a period of six months.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

May 30, 2008

Insight Enterprises, Inc.

By: *Steven R. Andrews*

Name: Steven R. Andrews

Title: General Counsel, Secretary