BRIGHTPOINT INC

Form 4 March 30, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

Number:

3235-0287

Expires:

5 Relationship of Reporting Person(s) to

January 31, 2005

0.5

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subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

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).

Stock

(Print or Type Responses)

1 Name and Address of Reporting Person *

See Instruction

HERMANN	Symbol	2. Issuer Name and Ticker or Trading Symbol BRIGHTPOINT INC [CELL]				Issuer (Check all applicable)					
(Last)	(First) (M	iddle) 3. Date of	Earliest Tra	ansaction							
		(Month/Da	•				_X_ Director		6 Owner		
C/O BRIGH AIRTECH F	01 01/01/20	01/01/2005				below)	ve title Oth below)	er (specify			
	(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
PLAINFIEL	.D, IN 46168	Filed(Mon	th/Day/Year)				•	One Reporting Po			
							Person				
(City)	(State) (Z	Zip) Table	e I - Non-D	erivative S	Securi	ties Ac	quired, Disposed	of, or Beneficia	lly Owned		
1.Title of Security	2. Transaction Date (Month/Day/Year)	Execution Date, if	3. Transaction	4. Securi	l (A) c		5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect Beneficial		
(Instr. 3)		any (Month/Day/Year)	(Instr. 8)	Disposed (Instr. 3,		*	Beneficially Owned Following	(D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				
Common	01/01/2005		A	2,000	A	\$0	6,966	D			

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

(1)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)			ate	7. Title Amoun Under	int of lying ities	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene
	Derivative Security				Securities Acquired			(Instr.	3 and 4)		Owne Follo
					(A) or Disposed						Repo Trans
					of (D) (Instr. 3, 4, and 5)						(Instr
					4, and 3)				Amount		
						Date Exercisable	Expiration Date	Title	or Number of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer Other			
HERMANN ELIZA C/O BRIGHTPOINT, INC. 501 AIRTECH PARKWAY PLAINFIELD, IN 46168	X					

Signatures

/s/ Steven E. Fivel, Attorney-in-Fact 03/30/2005

**Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

These are shares of restricted stock granted as Annual Awards pursuant to the Registrant's Amended and Restated Independent Directors Stock Compensation Plan ("Plan"). According to the terms of the Plan, among other things, the shares vest 50% on the first anniversary of the date of award, and 50% on the second anniversary of the date of award. The shares are subject to forfeiture if the reporting person's service as a director ends prior to vesting; provided, that the Board of Directors, in its discretion, can accelerate the vesting with respect to those shares due to vest in the year of such termination. The shares are subject to a three-year restriction on sale or transfer from the date of award.

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.

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