CARPENTER CRAIG

Form 4

February 05, 2010

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

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

January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

Estimated average burden hours per response...

See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * CARPENTER CRAIG

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

BRIGHTPOINT INC [CELL]

(Last)

(City)

(First) (Middle)

(Zip)

3. Date of Earliest Transaction

(Check all applicable)

C/O BRIGHTPOINT, INC., 7635

(Street)

(State)

(Month/Day/Year) 02/03/2010

Director 10% Owner Other (specify X_ Officer (give title below)

INTERACTIVE WAY, SUITE 200

4. If Amendment, Date Original

VP, Deputy General Counsel

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

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

INDIANAPOLIS, IN 46278

. •	Table 1 - Non-Derivative Securities Acquired, Disposed of, of Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)		3. Transactio Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following (Instr. 4) Reported Transaction(s)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	02/03/2010		M	2,917	A	\$ 0	16,560	D	
Common Stock	02/03/2010		F	1,099	D	\$ 6.11	15,461	D	
Common Stock	02/03/2010		M	3,334	A	\$0	18,795	D	
Common Stock	02/03/2010		F	1,256	D	\$ 6.11	17,539	D	

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

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Relationships

SEC 1474 (9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	onof Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deriv Secu (Instr
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0 (1)	02/03/2010		M		2,917	(2)	<u>(2)</u>	Common Stock	2,917	\$
Restricted Stock Units	\$ 0 (1)	02/03/2010		M		3,334	(3)	(3)	Common Stock	3,334	\$

Reporting Owners

Reporting Owner Name / Address							
	Director	10% Owner	Officer	Other			
CARPENTER CRAIG			VP, Deputy				
C/O BRIGHTPOINT, INC.			General				
7635 INTERACTIVE WAY, SUITE 200			Counsel				

Signatures

INDIANAPOLIS, IN 46278

/s/ Steven E. Fivel,
Attorney-in-Fact

**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) Each Restricted Stock Unit ("RSU") represents a contingent right to receive one share of the Registrant's common stock.
- (2) These are performance-based RSUs that were determined to be earned in February 2010. Of these RSUs, 2,917 vested on 2/3/2010, 2,917 will vest on 2/3/2011 and 2,916 will vest on 2/3/2012.

Reporting Owners 2

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(3) These are performance-based RSUs that were determined to be earned in February 2010. Of these RSUs, 3,334 vested on 2/3/2010 and 3,333 will vest on each of 2/3/2011 and 2/3/2012.

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