

INSIGHT ENTERPRISES INC

Form 8-K

October 26, 2004

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

**FORM 8-K**

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

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Date of Report: October 26, 2004

**INSIGHT ENTERPRISES, INC.**

(Exact name of registrant as specified in its charter)

Delaware	0-25092	86-0766246
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
1305 West Auto Drive, Tempe, Arizona		85284

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:  
(480) 902-1001

Not Applicable

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(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 7.01. Regulation FD Disclosure**

On October 26, 2004, Insight Enterprises, Inc. announced by press release the appointment of Richard A. Fennessy as President and Chief Executive Officer of Insight Enterprises, Inc. effective November 15, 2004. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated October 26, 2004

**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.

Insight Enterprises, Inc.

Date: October 26, 2004

By: /s/ Stanley Laybourne  
Stanley Laybourne  
Executive Vice President,  
Chief Financial Officer and Treasurer