HOWELL J MARK

Form 4

August 17, 2005

FORM 4

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

OMB Number:

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OMB APPROVAL

2005 erage

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue.

See Instruction

Check this box

if no longer

Section 16.

Form 4 or

subject to

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 <u>*</u> HOWELL J MARK

2. Issuer Name **and** Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

..___ • -----

(First)

(Middle)

BRIGHTPOINT INC [CELL]

(Check all applicable)

C/O BRIGHTPOINT, INC., 501

(Street)

3. Date of Earliest Transaction (Month/Day/Year)

08/15/2005

____ Director ____ below) below)

____ 10% Owner ____ Other (specify

C/O BRIGHTPOINT, INC., 50 AIRTECH PARKWAY

4. If Amendment, Date Original

President

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

Filed(Month/Day/Year)

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

Person

PLAINFIELD, IN 46168

(City)	(State)	(Zip) Tal	ble I - Non	-Derivativ	e Secu	ırities Acqı	iired, Disposed o	of, or Benefic	ially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	Transaction Disposed of (D) Code (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	08/15/2005		M	23,569	A	\$ 12.053	134,069	D	
Common Stock	08/15/2004		M	7,500	A	\$ 3.86	141,569	D	
Common Stock	08/15/2005		M	2,905	A	\$ 2.833	144,474	D	
Common Stock	08/15/2005		S	33,974 (1)	D	\$ 24.278	110,500	D	
Common Stock							166	I	Represents Shares Acquired

under the Brightpoint, Inc. 401(k) Plan.

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

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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)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Derivative Expiration Date Gecurities (Month/Day/Ye Acquired (A) or Disposed of D) Instr. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 12.053	08/15/2005		M	23,569	<u>(2)</u>	02/22/2006	Common Stock	23,569
Employee Stock Option (Right to Buy)	\$ 3.86	08/15/2005		M	7,500	(3)	12/11/2007	Common Stock	7,500
Employee Stock Option (Right to Buy)	\$ 2.833	08/15/2005		M	2,905	<u>(4)</u>	04/18/2007	Common Stock	2,905

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
HOWELL J MARK			President				
C/O BRIGHTPOINT, INC.							

Reporting Owners 2

501 AIRTECH PARKWAY PLAINFIELD, IN 46168

Signatures

/s/ David P. O'Connell, Attorney-in-Fact

08/15/2005

**Signature of Reporting Person

Person's stock option agreement.

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) This transaction was executed pursuant to a Rule 10b5-1 Sale Plan entered into by the Reporting Person on August 11, 2005, which became effective on August 12, 2005.
- (2) 9,018 of the options exercised vested on 2/24/2004, 11,785 of the options exercised vested on 2/24/2003, and 2,766 of the options exercised vested on 2/24/02.
- 37,500 of the options vested on 12/11/2003, 37,500 of the options vested on 12/11/2004, and 37,500 of the options will vest on (3) 12/11/2005, subject to, and in accordance with the terms of Brightpoint, Inc.'s 1994 Employee Stock Option Plan and the Reporting
- (4) 21,875 of the options vested on 04/18/2003, 21,875 of the options vested on 04/18/2004, and 21,875 of the options vested on 04/18/2005.

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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