METHODE ELECTRONICS INC

Form 4

December 12, 2013

FORM 4

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

OMB Number:

3235-0287

0.5

Check this box if no longer

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

January 31, Expires: 2005 Estimated average

OMB APPROVAL

subject to Section 16. Form 4 or Form 5

obligations

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

burden hours per response...

may continue. 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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * DUDA DONALD W			2. Issuer Name and Ticker or Trading Symbol METHODE ELECTRONICS INC [MEI]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) 7401 WEST V	` '	(Middle) ENUE	3. Date of Earliest Transaction (Month/Day/Year) 12/10/2013	_X_ Director 10% Owner _X_ Officer (give title Other (specify below) Chief Executive Officer		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
CHICAGO, II	L 60706-4548			Form filed by More than One Reporting Person		

(City)	(State)	(Zip) Tal	ble I - Non-	-Derivative	Securi	ities Acquire	ed, Disposed of, o	or Beneficially	Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	onDisposed o (Instr. 3, 4	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	12/10/2013		Code V M	Amount 124,000	(D)	Price \$ 2.72	689,000	D	
Common Stock	12/10/2013		M	5,253	A	\$ 6.46	694,253	D	
Common Stock	12/10/2013		S	129,253	D	\$ 35.1389	565,000	D	
Common Stock	12/11/2013		M	10,057	A	\$ 6.46	575,057	D	
Common Stock	12/11/2013		S	10,057	D	\$ 35.033	565,000	D	

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Common Stock	36,059 <u>(1)</u>	I	Held in Methode 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)		3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	orDer Sec Acq Disj	fumber of ivative arrities uired (A) or cosed of (D) tr. 3, 4, and	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
Options	\$ 2.72	12/10/2013		M		124,000	03/16/2012	03/16/2019	Common Stock	124,00
Options	s \$ 6.46	12/10/2013		M		5,253	07/09/2012	07/09/2019	Common Stock	5,253
Options	s \$ 6.46	12/11/2013		M		10,057	07/09/2012	07/09/2019	Common Stock	10,057
Options	s \$ 9.24						10/14/2013	10/14/2020	Common Stock	40,000
Options	s \$ 10.7						07/12/2014	07/12/2021	Common Stock	40,000
Options	s \$ 8.64						07/02/2015	07/02/2022	Common Stock	40,000
Options	s \$ 17.27						07/01/2016	07/01/2023	Common Stock	40,000

Reporting Owners

Reporting Owner Name / Address	Relationships						
Toporous O mar I must provide	Director	10% Owner	Officer	Other			
DUDA DONALD W 7401 WEST WILSON AVENUE CHICAGO, IL 60706-4548	X		Chief Executive Officer				

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Signatures

Douglas A. Koman as Attorney-in-Fact for Donald W.

Duda

12/12/2013

**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) Includes 291 shares acquired under Methode's 401(k) Plan pursuant to the reimbursement of cash dividends, ongoing payroll deductions and Methode matching contributions since the date of the reporting person's last ownership report.

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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