

METHODE ELECTRONICS INC
Form 8-K
September 20, 2002

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

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

Date of Report (Date of earliest event reported): September 20, 2002

METHODE ELECTRONICS, INC.

(Exact name of registrant as specified in its charter)

Delaware State or Other Jurisdiction of Incorporation	0-2816 Commission File Number	36-2090085 I.R.S. Employer Identification Number
7401 West Wilson Avenue, Chicago, Illinois 60706 (Address of principal executive offices) (Zip Code)		

Registrant's telephone number, including area code: **(708) 867-6777**

Not Applicable

(Former name or former address, if changed since last report)

ITEM 5. Other Events

On September 20, 2002, the Company was served with a complaint filed in the Court of Chancery of the State of Delaware naming Methode and all of its Directors as defendants, seeking injunctive and other equitable relief with respect to a proposed tender offer to purchase all of Methode's outstanding shares of Class B common stock.

A copy of the Complaint dated September 13, 2002 is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

