

METHODE ELECTRONICS INC
Form 4
January 02, 2014

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
KOMAN DOUGLAS A

2. Issuer Name and Ticker or Trading Symbol
METHODE ELECTRONICS INC [MEI]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
7401 WEST WILSON AVENUE

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
12/30/2013

____ Director
 Officer (give title below) _____ 10% Owner
_____ Other (specify below)
Chief Financial Officer

CHICAGO, IL 60706-4548

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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) | | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|---------|---|
| | | | Code | V | Amount | (A) or (D) | Price | | |
| Common Stock | 12/30/2013 | | M | | 215 | A | \$ 2.72 | 170,224 | D |
| Common Stock | 12/30/2013 | | S | | 215 | D | \$ 34 | 170,009 | D |
| Common Stock | 12/31/2013 | | M | | 29,785 | A | \$ 2.72 | 199,794 | D |
| Common Stock | 12/31/2013 | | M | | 30,000 | A | \$ 6.46 | 229,794 | D |
| Common Stock | 12/31/2013 | | S | | 59,785 | D | \$ 34.1275 | 170,009 | D |

| | | | |
|--------------|-----------------------|---|-----------------------------|
| Common Stock | 33,409 ⁽¹⁾ | I | Held in Methode 401(k) Plan |
|--------------|-----------------------|---|-----------------------------|

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|--------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | |
| Options | \$ 2.72 | 12/30/2013 | | M | 215 | 03/16/2012 | 03/16/2019 | Common Stock | 215 |
| Options | \$ 2.72 | 12/31/2013 | | M | 29,785 | 03/16/2012 | 03/16/2019 | Common Stock | 29,785 |
| Options | \$ 6.46 | 12/31/2013 | | M | 30,000 | 07/09/2012 | 07/09/2019 | Common Stock | 30,000 |
| Options | \$ 9.24 | | | | | 10/14/2013 | 10/14/2020 | Common Stock | 16,000 |
| Options | \$ 10.7 | | | | | 07/12/2014 | 07/12/2021 | Common Stock | 16,000 |
| Options | \$ 8.64 | | | | | 07/02/2015 | 07/02/2022 | Common Stock | 16,000 |
| Options | \$ 17.27 | | | | | 07/01/2016 | 07/01/2023 | Common Stock | 16,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--------------------------------|---------------|-----------|-------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| KOMAN DOUGLAS A | | | Chief Financial Officer | |

7401 WEST WILSON AVENUE
CHICAGO, IL 60706-4548

Signatures

Douglas A.

Koman

01/02/2014

 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 953 shares acquired under Methode's 401(k) Plan pursuant to the reinvestment 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.

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