

METHODE ELECTRONICS INC

Form 4

January 02, 2014

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Tsoumas Ronald L.G.

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 W. WILSON
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
12/31/2013

____ Director ____ 10% Owner
____X____ Officer (give title ____ Other (specify
below) below)
Controller & Treasurer

CHICAGO, IL 60706

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
____ 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)
Common Stock	12/31/2013		M	8,000	A \$ 9.24	71,984	D
Common Stock	12/31/2013		S	8,000	D \$ 34.1957	63,984	D
Common Stock						32,808 ⁽¹⁾	I
							Held in Methode 401(k) Plan
Common Stock						550	I
							By minor children in a

UGMA
account

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

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(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)		8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title		
Options	\$ 9.24	12/31/2013		M	8,000	10/14/2013	10/14/2020	Common Stock		8,000
Options	\$ 10.7					07/12/2014	07/12/2021	Common Stock		8,000
Options	\$ 8.64					07/02/2015	07/02/2022	Common Stock		8,000
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
Tsoumas Ronald L.G. 7401 W. WILSON CHICAGO, IL 60706			Controller & Treasurer	

Signatures

Douglas A. Koman as Attorney-in-Fact for Ronald L.G.
Tsoumas

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 274 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.

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