

METHODE ELECTRONICS INC  
 Form 4  
 July 03, 2014

**FORM 4**

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

OMB APPROVAL

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**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)  
**07/01/2014**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
**Chief Financial Officer**

**CHICAGO, IL 60706-4548**

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  | (D)  | Price   |
| Common Stock                    | 07/01/2014                           |  | M                              |   | 16,000  | A  | \$ 9.24   |
| Common Stock                    | 07/01/2014                           |  | M                              |   | 10,667  | A  | \$ 10.7   |
| Common Stock                    | 07/01/2014                           |  | M                              |   | 5,334   | A  | \$ 8.64   |
| Common Stock                    | 07/01/2014                           |  | S                              |   | 32,001  | D  | \$ 37.3761  |
| Common Stock                    | 07/02/2014                           |  | M                              |   | 5,333   | A  | \$ 8.64   |

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|              |            |   |       |   |            |                       |   |                             |
|--------------|------------|---|-------|---|------------|-----------------------|---|-----------------------------|
| Common Stock | 07/02/2014 | S | 5,333 | D | \$ 37.1349 | 170,009               | D |                             |
| Common Stock |            |   |       |   |            | 33,864 <sup>(1)</sup> | 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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(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) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable Expiration Date                         | Title Amount or Number of Shares                              |
| Options                                    | \$ 8.64  | 07/01/2014                           |  | M                              | 5,334   | 07/02/2015 07/02/2022                                    | Common Stock 5,334  |
| Options                                    | \$ 8.64  | 07/02/2014                           |  | M                              | 5,333   | 07/02/2015 07/02/2022                                    | Common Stock 5,333  |
| Options                                    | \$ 10.7  | 07/01/2014                           |  | M                              | 10,667  | 07/12/2014 07/12/2021                                    | Common Stock 10,667   |
| Options                                    | \$ 9.24  | 07/01/2014                           |  | M                              | 16,000  | 10/14/2013 10/14/2020                                    | 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<br>7401 WEST WILSON AVENUE<br>CHICAGO, IL 60706-4548 |               |           | Chief Financial Officer |       |

## Signatures

Douglas A.

Koman

07/03/2014

\_\_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 455 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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