

METHODE ELECTRONICS INC  
 Form 5  
 June 13, 2005

**FORM 5**

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

OMB APPROVAL

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 Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL 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

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

(Last) (First) (Middle)

7401 WEST WILSON AVENUE

(Street)

CHICAGO, IL 60706-4548

(City) (State) (Zip)

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

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
 04/30/2005

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

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
 Chief Financial Officer

6. Individual or Joint/Group Reporting  
 (check applicable line)

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

**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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)
				(A) or (D) Amount Price			
Common Stock	04/30/2005 <sup>(1)</sup>	04/30/2005 <sup>(1)</sup>	J <sup>(1)</sup>	1,931 A \$ 11.98	7,218	I	Held in Methode 401(k) Plan
Common Stock	Â	Â	Â	Â Â Â	18,400 <sup>(2)</sup>	D	Â

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

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SEC 2270 (9-02)

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**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)
					(A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Options	\$ 10.624	Â	Â	Â	Â Â	12/11/2002 12/11/2010	Common Stock 17,648
Options	\$ 7.45	Â	Â	Â	Â Â	06/19/2003 06/19/2011	Common Stock 25,000
Options	\$ 10.5	Â	Â	Â	Â Â	06/10/2006 <sup>(3)</sup> 06/10/2012	Common Stock 75,000
Options	\$ 11.44	Â	Â	Â	Â Â	07/03/2007 <sup>(4)</sup> 07/03/2013	Common Stock 35,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KOMAN DOUGLAS A 7401 WEST WILSON AVENUE CHICAGO, IL 60706-4548	Â	Â	Â Chief Financial Officer	Â

## Signatures

Douglas A. Koman  
06/13/2005

\*\*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) Shares purchased during the fiscal year with periodic payroll withholdings and the quarterly dividends received on the Methode common stock held in the Methode 401(k) Plan.
- (2) Includes 18,400 shares of Restricted Stock granted under terms of the Methode Electronics, Inc. 2000 Stock Plan.
- (3) The options vest in four equal annual installments beginning June 10, 2003.

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(4) The options vest in four equal annual installments beginning July 3, 2004.

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