

FOATE DEAN A
Form 4
January 25, 2012

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 *
FOATE DEAN A

(Last) (First) (Middle)

ONE PLEXUS WAY

(Street)

NEENAH, WI 54956

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
PLEXUS CORP [PLXS]

3. Date of Earliest Transaction
(Month/Day/Year)
01/23/2012

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)

President and CEO

6. Individual or Joint/Group Filing(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 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, \$.01 par value	01/23/2012		M ⁽¹⁾	35,454 A	\$ 25.285 126,911	D	
Common Stock, \$.01 par value	01/23/2012		S ⁽¹⁾	10,000 D	\$ 36.97 116,911	D	
Common Stock, \$.01 par value	01/23/2012		S ⁽¹⁾	20,000 D	\$ 37 96,911	D	

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Common Stock, \$.01 par value	01/23/2012	<u>S</u> (1)	5,254	D	\$ 37.3	91,657	D	
Common Stock, \$.01 par value	01/23/2012	<u>S</u> (1)	100	D	\$ 37.33	91,557	D	
Common Stock, \$.01 par value	01/23/2012	<u>S</u> (1)	100	D	\$ 37.32	91,457	D	
Common Stock, \$.01 par value	01/24/2012	<u>M</u> (1)	20,000	A	\$ 25.285	111,457	D	
Common Stock, \$.01 par value	01/24/2012	<u>S</u> (1)	20,000	D	\$ 37.326 (2)	91,457	D	
Common Stock, \$.01 par value						34,083	I	401(k) (3)
Common Stock, \$.01 par value						8,140	D (4)	

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 A Underlying Se (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title

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Option to buy	\$ 36.79	01/23/2012	A	23,750	01/23/2013 ⁽⁵⁾	01/23/2022	Common Stock
Restricted Stock Units	<u>(6)</u>	01/23/2012	A	38,000	<u>(6)</u>	<u>(6)</u>	Common Stock
Option to buy	\$ 25.285	01/23/2012	M ⁽¹⁾	35,454	<u>(7)</u>	04/22/2012	Common Stock
Option to buy	\$ 25.285	01/24/2012	M ⁽¹⁾	20,000	<u>(7)</u>	04/22/2012	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FOATE DEAN A ONE PLEXUS WAY NEENAH, WI 54956	X		President and CEO	

Signatures

Dean A. Foate, by Mary J. Bathke,
Attorney-in-Fact

01/25/2012

 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) Exercise of options nearing expiration date and sale of the underlying shares.

This transaction was executed in multiple trades at prices ranging from \$37.27 to \$37.67 per share. The reported price reflects the

(2) weighted average purchase price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

(3) Shares of Plexus Corp. common stock held in the Plexus Corp. 401(k) Savings Plan as of the last report from the Plan's trustee.

(4) Shares of Plexus Corp. common stock held in the Plexus Corp. Employee Stock Savings Plan as of the last report from the Plan's Trustee.

(5) Options granted under the Plexus Corp. 2008 Long-Term Incentive Plan, which qualifies under Rule 16b-3; one half vests each year, commencing on the first anniversary of grant.

(6) Each Restricted Stock Unit granted under the Plexus Corp. 2008 Long-Term Incentive Plan, which qualifies under Rule 16b-3, represents a contingent right to receive one share of Plexus Corp. common stock. The Restricted Stock Units vest on January 23, 2015.

(7) Options granted under the Plexus Corp. 2008 Long-Term Incentive Plan, or a predecessor plan, which qualifies under Rule 16b-3; now fully vested.

Remarks:

Exercise of options nearing expiration date.

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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