

METHODE ELECTRONICS INC
 Form 4/A
 January 02, 2014

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2005
 Estimated average burden hours per response... 0.5

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)
07/01/2013

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

CHICAGO, IL 60706-4548
 (City) (State) (Zip)

4. If Amendment, Date Original Filed (Month/Day/Year)
07/02/2013

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| Common Stock | | | | (A) or (D) Price | 32,456 ⁽¹⁾ ⁽²⁾ | I | Held in Methode 401(k) Plan |
| Common Stock | | | | | 170,009 | D | |

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)

Edgar Filing: METHODE ELECTRONICS INC - Form 4/A

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. Price or Value of Underlying Securities (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---|
| Options | \$ 2.72 | | | | | 03/16/2012 03/16/2019 | Common Stock 30,000 | |
| Options | \$ 6.46 | | | | | 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 ⁽³⁾ | |

Reporting Owners

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

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 3,423 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.
- (2) This Amendment is being filed to properly report acquisitions under Methode's 401(k) Plan.
- (3) This option vests one-third upon each of the first, second and third annual anniversaries of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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