METHODE ELECTRONICS INC

Form 4

December 12, 2013

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

0.5

January 31, Expires: 2005

OMB APPROVAL

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obligations

Check this box

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

may continue. See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Theodore Kill

2. Issuer Name and Ticker or Trading

Symbol

METHODE ELECTRONICS INC

[MEI]

(Check all applicable)

5. Relationship of Reporting Person(s) to

(Last)

(First) (Middle) 3. Date of Earliest Transaction

(Month/Day/Year)

Director _X__ Officer (give title

10% Owner Other (specify

7401 WEST WILSON AVENUE

(Street)

12/11/2013

below)

Issuer

VP Worldwide Auto Sales

4. If Amendment, Date Original

Filed(Month/Day/Year)

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

HARWOOD HEIGHTS, IL 60706

| (City) | (State) | (Zip) Tab | ole I - Non- | Derivative | Secu | rities Acquir | red, Disposed of, | or Beneficiall | y Owned |
|--------------------------------------|--------------------------------------|---|--|---|-------|---------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactio Code (Instr. 8) | 4. Securit oror Dispos (Instr. 3, 4 | ed of | ` ′ | 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 | | | Code V | Amount | (D) | Price | (msu. 5 and 4) | | |
| Common Stock | 12/11/2013 | | M | 30,000 | A | \$ 2.72 | 120,000 | D | |
| Common Stock | 12/11/2013 | | S | 30,000 | D | \$ 34.5543 | 90,000 | D | |
| Common Stock | 12/12/2013 | | M | 30,000 | A | \$ 6.46 | 120,000 | D | |
| Common Stock | 12/12/2013 | | S | 1,750 | D | \$ 34.2003 | 118,250 | D | |
| Common Stock | 12/12/2013 | | S | 28,250 | D | \$ 33.7177 | 90,000 | D | |
| | | | | | | | | | |

| Common | | | T. P. Kill |
|--------|--------|---|------------|
| | 53,145 | I | Family |
| Stock | | | Trust |

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

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SEC 1474 (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. Transactic Code (Instr. 8) | 5. Number of orDerivative 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 | \$ 2.72 | 12/11/2013 | | M | | 30,000 | 03/16/2012 | 03/16/2019 | Common Stock | 30,000 |
| Options | \$ 6.46 | 12/12/2013 | | M | | 1,750 | 07/09/2012 | 07/09/2019 | Common Stock | 1,750 |
| Options | \$ 6.46 | 12/12/2013 | | M | | 28,250 | 07/09/2012 | 07/09/2019 | Common Stock | 28,250 |
| Options | \$ 9.24 | | | | | | 10/14/2013 | 10/14/2020 | Common Stock | 12,000 |
| Options | \$ 10.7 | | | | | | 07/12/2014 | 07/12/2021 | Common Stock | 12,000 |
| Options | \$ 8.64 | | | | | | 07/02/2015 | 07/02/2022 | Common Stock | 12,000 |
| Options | \$ 17.27 | | | | | | 07/01/2016 | 07/01/2023 | Common Stock | 12,000 |

Reporting Owners

| Reporting Owner Name / Address | | | Relationships | |
|--------------------------------|----------|-----------|-------------------------|-------|
| F- | Director | 10% Owner | Officer | Other |
| Theodore Kill | | | VP Worldwide Auto Sales | |
| 7401 WEST WILSON AVENUE | | | | |

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HARWOOD HEIGHTS, IL 60706

Signatures

Douglas A. Koman as Attorney-in-Fact for Theodore P. Kill

12/12/2013

**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).

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.

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