METHODE ELECTRONICS INC

Form 4 October 09, 2015

FORM 4

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

OMB APPROVAL

Number: 3235-0287

January 31,

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burden hours per response...

5. Relationship of Reporting Person(s) to

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

2. Issuer Name and Ticker or Trading

Form 5 obligations may continue. See Instruction

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(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

Tsoumas Ronald L.G.			Symbol METHODE ELECTRONICS INC [MEI]					NC	(Check all applicable)			
(Last) (First) (Middle) 7401 W. WILSON			3. Date of Earliest Transaction (Month/Day/Year)						Director 10% Owner X Officer (give title Other (specify below)			
7401 W. WILSON			10/07/2015						Controller & Treasurer			
				4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
CHICAGO, IL 60706			Filed(Month/Day/Year)						Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table	e I - Nor	ı-De	erivative S	ecurit	ies Acq	uired, Disposed o	of, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year) Execution any	emed on Date, if Day/Year)	Code (Instr.		4. Securition(A) or Dis (D) (Instr. 3, 4)	sposed	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 Stock	10/07/2015			A		49,500	A	<u>(1)</u>	114,551	D		
Common Stock	10/07/2015			A		22,000	A	<u>(2)</u>	65,051	D		
Common Stock	10/07/2015			P		8	A	(3)	7,234	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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information contained in this form are not

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(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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		te	7. Title and A Underlying S (Instr. 3 and	Securities	8. Prio Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Options	\$ 8.64					07/02/2015	07/02/2022	Common Stock	2,667	
Options	\$ 17.27					07/01/2016	07/01/2023	Common Stock	5,333	
Options	\$ 37.01					07/07/2017	07/07/2024	Common Stock	8,000	

Reporting Owners

Reporting Owner Name / Address	Relationships							
• 0	Director	10% Owner	Officer	Other				
Tsoumas Ronald L.G. 7401 W. WILSON			Controller & Treasurer					
CHICAGO, IL 60706			& Treasurer					

Signatures

Douglas A Koman as Attorney-in-Fact for Ronald L.G.
Tsoumas

**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) Restricted Stock Award granted under the terms of the Methode Electronics, Inc. 2014 Omnibus Incentive Plan. The restricted stock will be eligible to be earned based on the Company's fiscal 2020 EBITDA, subject to certain adjustments
- Restricted Stock Units granted under the terms of the Methode Electronics, Inc. 2014 Omnibus Incentive Plan. The Restricted Stock Units are subject to a five-year vesting period, with 30% vesting on 4/28/2018, 30% vesting on 4/27/2019 and 40% vesting on 5/2/2020.

Reporting Owners 2

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(3) Shares purchased through fund account transfers and quarterly dividends in the Methode Electronics, Inc. 401(k) Plan.

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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