

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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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
 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) Amount (A) or Price (D) | 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 Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|--|--|--|---|
| Common Stock | 04/30/2005 ⁽¹⁾ | 04/30/2005 ⁽¹⁾ | J ⁽¹⁾ | 1,931 A \$ 11.98 | 7,218 | I | Held in Methode 401(k) Plan |
| Common Stock | Â | Â | Â | Â Â Â | 18,400 ⁽²⁾ | 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 ⁽³⁾ 06/10/2012 | Common Stock 75,000 |
| Options | \$ 11.44 | Â | Â | Â | Â Â | 07/03/2007 ⁽⁴⁾ 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.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.