

KOMAN DOUGLAS A  
Form 4  
December 13, 2010

**FORM 4**

**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).

**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)  
12/09/2010

\_\_\_\_ Director  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
Chief Financial Officer

CHICAGO, IL 60706-4548

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**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)
			Code	V	Amount (D) Price		
Common Stock	12/09/2010	12/09/2010	M		25,000 (1) A \$ 7.45	195,009	D
Common Stock	12/09/2010	12/09/2010	S		25,000 (1) D \$ 12	170,009	D
Common Stock						24,154	I Held in Methode 401(k) Plan

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**

SEC 1474 (9-02)

required to respond unless the form displays a currently valid OMB control number.

**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)			
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
						Code	V	(A)	(D)	
Options	\$ 7.45	12/09/2010	12/09/2010	X	25,000 <u>(1)</u>	06/19/2003	06/19/2011	Common Stock	25,000	
Options	\$ 10.5					06/10/2006	06/10/2012	Common Stock	75,000	
Options	\$ 11.44					07/03/2007	07/03/2013	Common Stock	35,000	
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	

## 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  
12/13/2010

\*\*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) On January 15, 2010, Douglas A. Koman, established a trading plan in accordance with Rule 10b5-1 of the Securities Exchange Act of 1934, as amended (the "Plan"). Form 8-K was filed January 25, 2010. The Plan provides for the sale, on the terms and conditions provided in the Plan, of up to 25,000 shares of Methode's common stock to be acquired through the exercise of stock options which are scheduled to expire on June 19, 2011.

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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