

METHODE ELECTRONICS INC

Form 4

December 12, 2013

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

OMB APPROVAL

OMB
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(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]

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)
12/11/2013

____ Director ____ 10% Owner
____X____ Officer (give title ____ Other (specify
below) below)

VP Worldwide Auto Sales

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

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

HARWOOD HEIGHTS, IL 60706

(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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	12/11/2013		M		30,000	A	\$ 2.72
					120,000		
Common Stock	12/11/2013		S		30,000	D	\$ 34.5543
					90,000		
Common Stock	12/12/2013		M		30,000	A	\$ 6.46
					120,000		
Common Stock	12/12/2013		S		1,750	D	\$ 34.2003
					118,250		
Common Stock	12/12/2013		S		28,250	D	\$ 33.7177
					90,000		

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Common Stock	53,145	I	T. P. Kill Family Trust
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(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. 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)
				Code	V (A) (D)	Date Exercisable Expiration Date 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
	Director 10% Owner Officer Other
Theodore Kill 7401 WEST WILSON AVENUE	VP Worldwide Auto Sales

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.

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