

METHODE ELECTRONICS INC  
Form 8-K  
March 17, 2009

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

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported): March 16, 2009**

**METHODE ELECTRONICS, INC.**  
(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-2816**  
(Commission File Number)

**36-2090085**  
(IRS Employer  
Identification No.)

**7401 West Wilson Avenue, Chicago, Illinois 60706**  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(708) 867-6777**

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02(e) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On March 16, 2009, the Compensation Committee of Methode Electronics, Inc. (the Company ) approved stock option grants to its executive officers under the Company s 2007 Stock Plan (the Plan ), as follows: Donald W. Duda 124,000 shares; Douglas A. Koman 30,000 shares; Timothy R. Glandon 30,000 shares; Theodore D. Kill 30,000 shares; Thomas D. Reynolds 50,000 shares; and Ronald L.G. Tsoumas 6,000 shares.

These options vest in full on March 16, 2012, and have a ten-year term. These options were granted for retention purposes.

A Form of Non-Qualified Stock Option Agreement is attached hereto as Exhibit 10.1.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

10.1 Non-Qualified Stock Option Form Award Agreement

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**METHODE ELECTRONICS, INC.**

Date: March 17, 2009

By: /s/ Douglas A. Koman  
Douglas A. Koman  
Chief Financial Officer

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**INDEX TO EXHIBITS**

**Exhibit No. Description of Exhibit**

10.1 Non-Qualified Stock Option Form Award Agreement