

METHODE ELECTRONICS INC

Reported by
REYNOLDS THOMAS D

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 12/18/09 for the Period Ending 12/17/09

Address	7401 W WILSON AVE CHICAGO, IL 60706
Telephone	7088676777
CIK	0000065270
Symbol	MEI
SIC Code	3678 - Electronic Connectors
Industry	Electronic Instr. & Controls
Sector	Technology
Fiscal Year	05/01

FORM 4

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

OMB APPROVAL
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**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(f) of the
Investment Company Act of 1940

1. Name and Address of Reporting Person *			2. Issuer Name and Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
Reynolds Thomas D			METHODE ELECTRONICS INC			_____ Director _____ 10% Owner		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (MM/DD/YYYY)			_X_ Officer (give title below) _____ Other (specify below)		
7401 W. WILSON AVE.			12/17/2009			Sr. VP Worldwide Automotive		
(Street)			4. If Amendment, Date Original Filed (MM/DD/YYYY)			6. Individual or Joint/Group Filing (Check Applicable Line)		
CHICAGO, IL 60706-4548						_X_ 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. Trans. Date	2A. Deemed Execution Date, if any	3. Trans. 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	12/17/2009	12/17/2009	D		29886 (1)	D	\$0.00	87764	D	
Common Stock	12/17/2009	12/17/2009	D		44053 (1)	D	\$0.00	43711	D	
Common Stock								22806	I	Held in Methode 401(k) Plan

Table II - Derivative Securities Beneficially Owned (e.g. , puts, calls, warrants, options, convertible securities)

1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deemed Execution Date, if any	4. Trans. 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		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Options	\$8.53							11/19/2003	11/19/2011	Common Stock	12000		12000	D	
Options	\$10.50							6/10/2006	6/10/2012	Common Stock	30000		30000	D	
Options	\$11.44							7/3/2007	7/3/2013	Common Stock	30000		30000	D	
Options	\$2.72							3/16/2012	3/16/2019	Common Stock	50000		50000	D	
Options	\$6.46							7/9/2012	7/9/2019	Common Stock	50000		50000	D	

Explanation of Responses:

(1)

On December 17, 2009, Methode Electronics and this officer entered into a cancellation agreement, which canceled this outstanding

restricted stock award.

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Reynolds Thomas D 7401 W. WILSON AVE. CHICAGO, IL 60706-4548			Sr. VP Worldwide Automotive	

Signatures

Douglas A. Koman as Attorney-in-Fact for Thomas D. Reynolds

12/18/2009

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.