

# METHODE ELECTRONICS INC

Reported by  
**TSOUMAS RONALD L.G.**

## 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**

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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)		
<b>Tsoumas Ronald L.G.</b>			<b>METHODE ELECTRONICS INC [ MEI ]</b>			<input type="checkbox"/> Director <span style="float:right"><input type="checkbox"/> 10% Owner</span> <input checked="" type="checkbox"/> Officer (give title below) <span style="float:right"><input type="checkbox"/> Other (specify below)</span> <b>Controller &amp; Treasurer</b>		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (MM/DD/YYYY)					
			<b>12/17/2009</b>					
7401 W. WILSON			4. If Amendment, Date Original Filed (MM/DD/YYYY)			6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street)						<input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person		
CHICAGO, IL 60706								
(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		4483 (1)	D	\$0.00	10592	D	
Common Stock	12/17/2009	12/17/2009	D		6608 (1)	D	\$0.00	3984	D	
Common Stock	12/17/2009	12/17/2009	P		601 (2)	A	\$6.65	7017	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	\$12.877							6/1/2002	6/1/2010	Common Stock	3000		3000	D	
Options	\$2.72							3/16/2012	3/16/2019	Common Stock	6000		6000	D	
Options	\$6.46							7/9/2012	7/9/2019	Common Stock	14000		14000	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.
- (2) Shares purchased during the fiscal year with periodic payroll withholding and quarterly dividends received on Methode common stock held in the Methode 401(k) Plan.

**Reporting Owners**

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
<b>Tsoumas Ronald L.G.</b> <b>7401 W. WILSON</b> <b>CHICAGO, IL 60706</b>			<b>Controller &amp; Treasurer</b>	

**Signatures****Douglas A. Koman as Attorney-in-Fact for Ronald L.G. Tsoumas****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.

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