

METHODE ELECTRONICS INC

Form 5

June 13, 2005

FORM 5**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).

Form 3 Holdings
Reported
Form 4
Transactions
Reported

**ANNUAL 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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1. Name and Address of Reporting Person *
KOMAN DOUGLAS A

(Last) (First) (Middle)

7401 WEST WILSON AVENUE

(Street)

2. Issuer Name and Ticker or Trading
Symbol
METHODE ELECTRONICS INC
[METH]

3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
04/30/2005

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

6. Individual or Joint/Group Reporting

(check applicable line)

CHICAGO, IL 60706-4548

(City) (State) (Zip)

____X____ Form Filed by One Reporting Person
____ Form Filed by More than One Reporting
Person

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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	04/30/2005 ⁽¹⁾	04/30/2005 ⁽¹⁾	J ⁽¹⁾	1,931 A \$ 11.98	7,218	I	Held in Methode 401(k) Plan
Common Stock	Â	Â	Â	Â Â Â Â	18,400 ⁽²⁾	D	Â

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

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SEC 2270
(9-02)

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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)
					(A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Options	\$ 10.624	Â	Â	Â	Â Â	12/11/2002 12/11/2010	Common Stock 17,648
Options	\$ 7.45	Â	Â	Â	Â Â	06/19/2003 06/19/2011	Common Stock 25,000
Options	\$ 10.5	Â	Â	Â	Â Â	06/10/2006 ⁽³⁾ 06/10/2012	Common Stock 75,000
Options	\$ 11.44	Â	Â	Â	Â Â	07/03/2007 ⁽⁴⁾ 07/03/2013	Common Stock 35,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KOMAN DOUGLAS A 7401 WEST WILSON AVENUE CHICAGO, IL 60706-4548	Â	Â	Â Chief Financial Officer	Â

Signatures

Douglas A. Koman 06/13/2005

**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) Shares purchased during the fiscal year with periodic payroll withholdings and the quarterly dividends received on the Methode common stock held in the Methode 401(k) Plan.
- (2) Includes 18,400 shares of Restricted Stock granted under terms of the Methode Electronics, Inc. 2000 Stock Plan.
- (3) The options vest in four equal annual installments beginning June 10, 2003.

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- (4) The options vest in four equal annual installments beginning July 3, 2004.

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