METHODE ELECTRONICS INC Form 8-K March 21, 2008

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

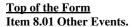
Date of Report (Date of Earliest Event Reported):

March 20, 2008

Methode Electronics, Inc.

(Exact name of registrant as specified in its charter)

Delaware	0-2816	36-2090085
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
7401 W. Wilson, Chicago, Illinois		60706
(Address of principal executive offices)		(Zip Code)
Registrant s telephone number, including area code:		708-867-6777
	Not Applicable	
Former na	me or former address, if changed since l	ast report
Check the appropriate box below if the Form 8-K filithe following provisions:	ng is intended to simultaneously satisfy	the filing obligation of the registrant under any of
Written communications pursuant to Rule 425 ur Soliciting material pursuant to Rule 14a-12 under Pre-commencement communications pursuant to Pre-commencement communications pursuant to	r the Exchange Act (17 CFR 240.14a-12 Rule 14d-2(b) under the Exchange Act) (17 CFR 240.14d-2(b))



Methode Electronics, Inc. announced on March 20, 2008 that its Board of Directors has declared a quarterly dividend of \$0.05 per share for the quarter ended February 2, 2008 to be paid on May 2, 2008 to common stockholders of record at the close of business on April 18, 2008.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1

Methode Electronics, Inc. Press Release dated March 20, 2008.

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SIGNATURES

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.

March 20, 2008 By: Douglas A. Koman

Name: Douglas A. Koman Title: Chief Financial Officer

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Exhibit Index

Exhibit No.	Description
99.1	Methode Electronics, Inc. Press Release dated March 20, 2008.