

Brotherton Michael
Form 3
September 25, 2018

FORM 3

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

OMB APPROVAL

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**INITIAL STATEMENT OF 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

(Print or Type Responses)

1. Name and Address of Reporting
Person *

Â Brotherton Michael

(Last) (First) (Middle)

7401 W. WILSON AVENUE

(Street)

CHICAGO,Â ILÂ 60706

(City) (State) (Zip)

2. Date of Event Requiring
Statement

(Month/Day/Year)

09/13/2018

3. Issuer Name **and** Ticker or Trading Symbol

METHODE ELECTRONICS INC [MEI]

4. Relationship of Reporting
Person(s) to Issuer

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

(Check all applicable)

____ Director ____ 10% Owner

☒ Officer ____ Other

(give title below) (specify below)

VP Methode & President, Grakon

6. Individual or Joint/Group

Filing(Check Applicable Line)

☒ Form filed by One Reporting

Person

____ Form filed by More than One
Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security
(Instr. 4)

2. Amount of Securities
Beneficially Owned
(Instr. 4)

3. Ownership
Form:
Direct (D)
or Indirect
(I)
(Instr. 5)

4. Nature of Indirect Beneficial
Ownership
(Instr. 5)

Common Stock ⁽¹⁾

54,000

D

Â

Common Stock ⁽²⁾

16,800

D

Â

Common Stock ⁽³⁾

11,262

D

Â

Common Stock

458

I

Methode 401(k) Plan

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

SEC 1473 (7-02)

**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.**

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

1. Title of Derivative Security
(Instr. 4)

2. Date Exercisable and
Expiration Date

3. Title and Amount of
Securities Underlying

4. Conversion

5. Ownership

6. Nature of Indirect
Beneficial

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(Month/Day/Year)		Derivative Security (Instr. 4)		or Exercise Price of Derivative Security	Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	Ownership (Instr. 5)
Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Stock Option	07/07/2017 07/07/2024	Common Stock	1,668	\$ 37.01	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Brotherton Michael 7401 W. WILSON AVENUE CHICAGO, IL 60706	Â	Â	Â VP Methode & President, Grakon	Â

Signatures

Ronald L.G. Tsoumas as "Attorney-in-Fact" for Michael S. Brotherton 09/25/2018

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 5(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) Restricted stock granted under the terms of the Methode Electronics, Inc. 2014 Omnibus Incentive Plan (the "Plan"). The restricted stock is eligible to be earned based on the Company's fiscal 2020 EBITDA, as adjusted.
- (2) Restricted stock units granted under the terms of the Plan. The restricted stock units vest 30% on 04/28/2018, 30% on 04/27/2019 and 40% on 05/02/2020.
- (3) Shares purchased with periodic payroll withholding, company contribution and/or quarterly dividends received on Methode common stock held in the Methode 401(k) Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.