

METHODE ELECTRONICS INC  
Form 8-K  
November 08, 2011

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

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FORM 8-K

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CURRENT REPORT  
Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 8, 2011

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METHODE ELECTRONICS, INC.  
(Exact name of registrant as specified in its charter)

|   |                        |                                       |
|---|------------------------|---------------------------------------|
| Delaware  | 0-2816                 | 36-2090085                            |
| State or Other Jurisdiction of<br>Incorporation | Commission File Number | IRS Employer<br>Identification Number |

7401 West Wilson Avenue, Chicago, Illinois 60706  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (708) 867-6777

Not Applicable  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 7.01 Regulation FD Disclosure.

On November 8, 2011, management from Methode Electronics, Inc. ("the "Company") will present to and meet with investors at the Robert W. Baird & Co. 2011 Industrial Investment Conference in Chicago, Illinois. A copy of the presentation slides to be used by the Company is attached hereto as Exhibit 99.1. All information in the presentation is furnished but not filed.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Presentation of Methode Electronics, Inc dated November 8, 2011

Safe Harbor Statement

Statements contained in the exhibits to the Current Report on Form 8-K that state the Company's or its management's expectations or predictions of the future are forward-looking statements intended to be covered by the safe harbor provisions of the Securities Act of 1933 and the Securities Exchange Act of 1934, each as amended. The Company's actual results could differ materially from those projected in such forward-looking statements. Factors that could affect those results included those mentioned in the exhibits as well as reports, registration statements and other documents that the Company has filed with the U.S. Securities and Exchange Commission.

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SIGNATURE

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.

Date: November 8, 2011

By: /s/ Douglas A. Koman  
Douglas A. Koman  
Chief Financial Officer

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Index to Exhibits

Exhibit No.      Description

99.1      Presentation of Methode Electronics, Inc. dated November 8, 2011.