

METHODE ELECTRONICS INC
Form 8-K
June 25, 2009

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: June 25, 2009
(Date of earliest event reported)

Methode Electronics, Inc.
(Exact name of registrant as specified in its charter)
Delaware
(State or other jurisdiction
of incorporation) 0-2816
(Commission File Number) 36-2090085
(IRS Employer
Identification Number)
7401 West Wilson Avenue
(Address of principal executive offices) 60706
(Zip Code)
708-867-6777
(Registrant's telephone number, including area code)
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))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. Other Events

Methode Electronics, Inc. announced on June 25, 2009 that its Board of Directors has declared a quarterly dividend of \$0.07 per share for the quarter ended May 2, 2009, to be paid on July 31, 2009 to common stockholders of record at the close of business on July 17, 2009.

Item 9.01. Financial Statements and Exhibits

(a) Financial statements:

None

(b) Pro forma financial information:

None

(c) Shell company transactions:

None

(d) Exhibits

99.1 Press Release of Methode Electronics, Inc. dated June 25, 2009

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.

Dated: June 25, 2009

METHODE ELECTRONICS, INC.

By: /s/ Douglas A. Koman

Douglas A. Koman

Chief Financial Officer

Exhibit Index **Exhibit No.** **Description** 99.1 Press Release of Methode Electronics, Inc. dated June 25, 2009