

METHODE ELECTRONICS INC  
Form 8-K/A  
August 10, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K/A**

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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): **June 24, 2010**

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**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 No.)

**7401 West Wilson Avenue, Chicago, Illinois 60706**

(Address of principal executive offices) (Zip Code)

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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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**Explanatory Note**

This Form 8-K/A is filed as an amendment to the Current Report on Form 8-K filed by Methode Electronics, Inc. (the Company) on June 29, 2010 where the Company reported, under Item 5.03, an amendment of the Company's By-Laws. This amendment is being filed to report an additional amendment of the Company's By-Laws approved by the board of directors on June 24, 2010.

**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

As previously reported, on June 24, 2010, the Board of Directors (the Board) of the Company amended Article V of the Company's By-Laws adding a new Section 9 to Article V of the Company's By-Laws establishing the position of Chief Operating Officer, effective immediately. In addition, the Board amended Section 1 of Article III of the Company's By-Laws to increase the size of the Board from a maximum of nine directors to a maximum of twelve directors, effective as of the date of the Company's annual shareholders meeting, September 16, 2010. A copy of the Company's By-Laws, as amended and restated, is attached hereto as Exhibit 3.1.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

3.1 Amended and Restated By-Laws

**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: August 9, 2010

By:

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

**INDEX TO EXHIBITS**

<b>Exhibit No.</b>	<b>Description of Exhibit</b>
3.1	Amended and Restated By-Laws