Sheehan Joseph K Form 3 December 15, 2004

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

**OMB APPROVAL** 

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

**SECURITIES** 

response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement METHODE ELECTRONICS INC [METH] Sheehan Joseph K (Month/Day/Year) 12/09/2004 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 7401 W. WILSON AVE. (Check all applicable) (Street) 6. Individual or Joint/Group Filing(Check Applicable Line) 10% Owner Director \_X\_ Form filed by One Reporting \_X\_\_ Officer Other Person CHICAGO, Â ILÂ 60706-4548 (give title below) (specify below) Form filed by More than One **VP** European Operations Reporting Person (City) (State) (Zip) **Table I - Non-Derivative Securities Beneficially Owned** 2. Amount of Securities 4. Nature of Indirect Beneficial 1. Title of Security Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) D Â Common Stock  $7,365 \frac{(1)}{}$ Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. 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 (Month/Day/Year)	Securities U	3. Title and Amount of Securities Underlying Derivative Security		5. Ownership Form of	6. Nature of Indirect Beneficial Ownership
		(Instr. 4)		Price of	Derivative	(Instr. 5)
	Date Exercisable Expiration	Title	Amount or	Derivative	Security:	
	*	Title		Security	Direct (D)	
	Date		Number of		or Indirect	

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				Shares		(I) (Instr. 5)	
Options	06/01/2002	06/01/2010	Common Stock	4,854	\$ 12.877	D	Â
Options	06/10/2004	06/10/2012	Common Stock	3,368	\$ 10.5	D	Â
Options	06/10/2005	06/10/2012	Common Stock	3,332	\$ 10.5	D	Â
Options	07/03/2006(2)	07/03/2013	Common Stock	10,000	\$ 11.44	D	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
<b></b>	Director 10% Owner		Officer	Other		
Sheehan Joseph K 7401 W. WILSON AVE. CHICAGO, IL 60706-4548	Â	Â	VP European Operations	Â		

# **Signatures**

Robert J. Kuehnau, Attorney-in-Fact for Joseph K. Sheehan 12/15/2004

\*\*Signature of Reporting Person

### **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).

Date

- (1) Includes 5,300 shares of Restricted Stock granted under terms of the Methode Electronics, Inc. 2000 Stock Plan.
- (2) The options vest in three equal annual installments beginning July 3, 2004.

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#### **Remarks:**

Designated an executive officer at the 12/09/2004 Board of Directors meeting.

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.

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