

METHODE ELECTRONICS INC
Form 8-K
October 21, 2011

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 (Date of earliest event reported): October 20, 2011

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

| | | |
|---|------------------------|---------------------------------------|
| Delaware | 0-2816 | 36-2090085 |
| State or Other Jurisdiction of Incorporation | Commission File Number | IRS Employer 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))

Item 8.01 Other Events.

On October 20, 2011, the Company issued a press release announcing sales and earnings per share guidance for its Fiscal 2012 and Fiscal 2013 annual periods. A copy of this press release is attached hereto as Exhibit 99.1.

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 October 20, 2011.

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: October 21, 2011

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

Exhibit Index

| Exhibit No. | Description |
|-------------|-------------|
|-------------|-------------|

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| 99.1 | Press Release of Methode Electronics, Inc. dated October 20, 2011. |
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