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METHODE ELECTRONICS INC Form 8-K April 07, 2003

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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): April 4, 2003

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 I.R.S. 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)

ITEM 5. Other Events

On April 4, 2003, the Company issued a press release to announce it had received a favorable supplemental private letter ruling from the Internal Revenue Service in connection with its proposed tender offer to purchase all of the outstanding shares of its Class B common stock.

A copy of the news release dated April 4, 2003 is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 7. Financial Statements and Exhibits

(c)

Exhibits

99.1

Methode Electronics, Inc. Press Release issued April 4, 2003.

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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: April 4, 2003 By: /s/ DOUGLAS A. KOMAN

Douglas A. Koman Vice President, Corporate Finance

EXHIBIT INDEX

Pescription

Description

99.1 Methode Electronics, Inc. Press Release issued April 4, 2003.

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SIGNATURE

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