## Edgar Filing: SHELTON PAUL G - Form 4

July 22, 2008 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Statement of CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. Form 4 or Form 4 or Form 4 or Form 5 Section 17(a) of the CHANGES IN BENEFICIAL OWNERSHIP OF Section 17(a) of the Public Utility Holding Company Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 1/(b). (Print or Type Responses) 1. Name and Address of Reporting Person 1 (b). (Print or Type Responses) 1. Name and Address of Reporting Person 2 Section 17(a) (Middle) SHELTON PAUL G Symbol HETHODE ELECTRONICS INC (Month/Day/Year) Autor/Day/Year) (Check all applicable) (Check all applicable) (Che	SHELTON F	PAUL G											
FORM 4       UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549       OMB APPROVAL Momber: 3235-0287         Check this box if no longer subject to Section 16.       STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Form 4 or Form 5       Expires: 2005         Form 4 or Form 5       Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 1(b).       Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 00(b) of the Investment Company Act of 1940       State Section 17(a) of the Public Utility Holding Company Act of 1940, 1(b).         (Print or Type Responses)       2. Issuer Name and Ticker or Trading Symbol METHODE ELECTRONICS INC (Month/Day/Year)       S. Relationship of Reporting Person(s) to Issuer         (Lass)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year)       -XDirector Officer (give tille0) <sup>(0)</sup> Gover Officer (give tille0) <sup>(0)</sup> Gover Officer (give tille0) <sup>(0)</sup> Gover Difficer (give tille	Form 4												
CURIN 4       UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549       OMB Subject of Section 16.       OMB Subject of Statement of CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES       OMB Subject of Section 16.       3235-0287 Subject of Section 16.         Form 4 or Form 4 or Form 4 or Section 16.       STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES       Statement of SECURITIES       Statement of SECURITIES       Statement of Security (16).       Statement of Symbol       Statement of Sy	July 22, 2008	3											
Check this box if no longer subject to Scenin 16. Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person 1 (SHELTON PAUL G SHELTON PAUL G SHELTON PAUL G (Street) 4. If Amendment, Date Original Filed Month/Day/Year) 7401 WEST WILSON AVENUE (Street) 4. If Amendment, Date Original Filed Month/Day/Year) (Street)	FORM 4								OMB APPROVAL				
Check this box if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person _ SHELTON PAUL G Subject WILSON AVENUE (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Chief (Street) 4. If Amendment, Date Original Field Month/Day/Year) (Street) 4. If Amendment, Date Original Field Month/Day/Year) (Street) CHICAGO, IL 60706-4548 (Street) 2. Transaction Date 2. A Decend (Month/Day/Year) (Month/Day/	UNITED STATES SECURITIES AND EACHANGE COMMISSION										3235-0287		
if no longer subject to Section 16.       STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16.       Expires:       2005 Estimated average burden hours per response         Form 4 or Form 5       Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations       Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b).       Section 17(a) of the Public Utility Holding Company Act of 1940 1(b).       Section 17(a) of the Public Utility Holding Company Act of 1940 1(b).       Section 17(a) of the Public Utility Holding Company Act of 1940 1(b).       Section 17(a) of the Public Utility Holding Company Act of 1940 1(b).       Section 17(a) of the Public Utility Holding Company Act of 1940 1(b).       Section 17(a) of the Public Utility Holding Company Act of 1940 1(b).         (Print or Type Responses)       1. Name and Address of Reporting Person_1       2. Issuer Name and Ticker or Trading Section 17(a) of the Public Utility Holding Company Act of 1940 Issuer       Section 17(a) of the Public Utility Holding Company Act of 1940 Issuer         (Last)       (First)       (Midle)       3. Date of Earliest Transaction (Month/Day/Year)       Check all applicable         (City)       (Street)       4. If Amendment, Date Original Filed(Month/Day/Year)       6. Individual or Joint/Group FilingtCheck Applicable Line)       Securities Acquired Disposed of, or Beneficially Owned         (City)       (Street)       2. Deemed       3.       4. Securities Acquired Code       5. Amount of Securities       6. Ownership 7. Na	Check the	is box		Was	hington,	D.C. 20	549			Number:			
subject to STATE/INCLOTE CHARGES IN DESCRETION LEWING CONTROL OWNERSHIP OF Estimated average burden hours per response. 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 (b). (Print or Type Responses) 1. Name and Address of Reporting Person <sup>*</sup> 2. Issuer Name and Ticker or Trading Symbol METHODE ELECTRONICS INC [METH] (Check all applicable) (Print or Type Responses) 1. Name and Address of Reporting Person <sup>*</sup> 2. Issuer Name and Ticker or Trading Symbol METHODE ELECTRONICS INC [METH] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (State) (2) Table 1 - Non-Derivative Securities Acquired by More than One Reporting Person (City) (State) (Zip) Table 1 - Non-Derivative Securities Acquired by More than One Reporting Person (City) (Month/Day/Year) (Instr. 3) (Month/Day/Year) (		Ter	IENT OF	CHAN	CESIN	DENIERI			NEDSHID OF	Expires:			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $		)	IENI OF	CHAN			ICIA		NERSHIF OF		0		
Form 5 obligations may continue. See Instruction 1(b).       Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b).         (Print or Type Responses)       1. Name and Address of Reporting Person 2 (tot).       2. Issuer Name and Ticker or Trading Symbol       5. Relationship of Reporting Person(s) to Issuer         (Print or Type Responses)       2. Issuer Name and Ticker or Trading Symbol       5. Relationship of Reporting Person(s) to Issuer         (I.ast)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year)       -X					SECUN					•			
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $			suant to S	ection 10	5(a) of th	e Securit	ies E	xchange	e Act of 1934.	response	0.5		
See Instruction 1(b).       30(h) of the Investment Company Act of 1940         (Print or Type Responses)       2. Issuer Name and Ticker or Trading Symbol       5. Relationship of Reporting Person(s) to Issuer         (Print or Type Responses)       2. Issuer Name and Ticker or Trading Symbol       5. Relationship of Reporting Person(s) to Issuer         (Last)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year)		ns Section 17(						-		1			
1(b).         (Print or Type Responses)         1. Name and Address of Reporting Person :       2. Issuer Name and Ticker or Trading Symbol       5. Relationship of Reporting Person(s) to Issuer         SHELLTON PAUL G $METHODE ELECTRONICS INC$ $S.MECHOPHOLE (METH)$ $S.MECHOPHOLE (METH)$ (Last)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year) $S.MECHOPHOLE (METH)$ 7401 WEST WILSON AVENUE       07/21/2008 $OT/21/2008$ $S.MECHOPHOLE (MONTH/Day/Year)$ $S.MECHOPHOLE (MONTH/Day/Year)$ (Street)       4. If Amendment, Date Original Filed(Month/Day/Year)       6. Individual or Joint/Group Filing(Check Applicable Line) - S. Form filed by One Reporting Person - Stock         (City)       (State) $ZA$ Decement is a securitie of Construction of the Reporting Person - Stock is an one Reporting Person - S	-		30(h) o	of the In	vestment	Compan	y Ac	t of 194	0				
1. Name and Address of Reporting Person 1       2. Issuer Name and Ticker or Trading Symbol       5. Relationship of Reporting Person(s) to Issuer         SHELTON PAUL G       Symbol       METHODE ELECTRONICS INC [METH]       (Check all applicable)         (Last)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year)       -X	1(b).												
1. Name and Address of Reporting Person 1       2. Issuer Name and Ticker or Trading Symbol       5. Relationship of Reporting Person(s) to Issuer         SHELTON PAUL G       Symbol       METHODE ELECTRONICS INC [METH]       (Check all applicable)         (Last)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year)       -X		<b>.</b> .											
SHELTON PAUL GSymbolIssuerIssuerIssuerIssuer(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Check all applicable)(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Check all applicable)(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Check all applicable)(Last)(Street)4. If Amendment, Date Original Filed(Month/Day/Year)6. Individual or Joint/Group Filing(Check Applicable Line) -X_Form filed by One Reporting Person Form: Direct Person(City)(State)(Zip)Table I - Non-Derivative Securities Acquired Code6. Amount of Securites Person6. Ownership Person7. Nature of Securities Beneficially OwnedOwner Applicable Line -X_Form filed by One Reporting Person Form: Direct Form: Direct Indirect II Person(City)(State)(Zip)Securities Acquired Transaction/Day/Year)Securities Acquired Transaction/A) or Disposed of (D) Securities Code (Instr. 3)Securities Acquired Securities Securities Beneficially Owner Monner (D)Amount of Poice	(Print or Type I	Responses)											
SHELTON PAUL GSymbolIssuerIssuerIssuerIssuer(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Check all applicable)(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Check all applicable)(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Check all applicable)(Month/Day/Year) </td <td>1 Name and A</td> <td>ddress of Reporting</td> <td>Person *</td> <td>2 Laguar</td> <td>Nama and</td> <td>Tieker or</td> <td>Tradi</td> <td>na</td> <td>5 Relationship of</td> <td>Reporting Pers</td> <td>on(s) to</td>	1 Name and A	ddress of Reporting	Person *	2 Laguar	Nama and	Tieker or	Tradi	na	5 Relationship of	Reporting Pers	on(s) to		
METHOLE ELECTRONICS IN (Last)(Check all applicable)(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year) $\sum_{i=1}^{N} \sum_{i=1}^{N} \sum_{j=1}^{N} \sum_{i=1}^{N} \sum_{j=1}^{N} \sum$					I Name and Ticker of Trading				· · · · · · · · · · · · · · · · · · ·				
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$				-	ODE ELECTRONICS INC								
7401 WEST WILSON AVENUE     (Month/Day/Year) 07/21/2008									(Chec)	k all applicable	)		
(Minimizary rear)       below)       below)       below)         7401 WEST WILSON AVENUE       (Minimizary rear)       below)       below)       below)         (Street)       4. If Amendment, Date Original Filed(Month/Day/Year)       6. Individual or Joint/Group Filing(Check Applicable Line) _X_F form filed by One Reporting Person _Form filed by One Reporting Person _Form filed by More than One Reporting         (CHICAGO, IL 60706-4548       Table I - Non-Derivative Securities Acquired Security       6. Individual or Joint/Group Filing(Check Applicable Line) _X_F form filed by One Reporting Person _Form filed by More than One Reporting         1.Title of Security       2. Transaction Date (Month/Day/Year)       3. 4. Securities Acquired Transactior(A) or Disposed of (D) any       6. Amount of Code       S. Amount of Securities       6. Ownership Form: Direct Indirect         Manuary       (Month/Day/Year)       Code       V       Amount       Op       Prove       Colspan="2">Merson         Common Stock       07/21/2008       07/21/2008       A       3,000 (1)       A       \$       24,850       I       Held by Paul G. Shelton	(Last)	(First) (N	Aiddle)	3. Date of	Earliest Tr	ansaction			_X_ Director	10%	Owner		
7401 WEST WILSON AVENUE       07/21/2008         (Street)       4. If Amendment, Date Original Filed(Month/Day/Year)       6. Individual or Joint/Group Filing(Check Applicable Line) -X_ Form filed by More than One Reporting Person Form filed by More than One Reporting Person         CHICAGO, IL 60706-4548       (Zip)       Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned         1.Title of Security (Instr. 3)       2. Transaction Date (Month/Day/Year)       2A. Deemed Execution Date, if any (Month/Day/Year)       3.       4. Securities Acquired Transactior(A) or Disposed of (D) Code (Instr. 3, 4 and 5)       5. Amount of Securities Beneficially Owned Following (Instr. 4)       6. Ownership Form: Direct (D) or Beneficial Ownership (Instr. 4)         Common Stock       07/21/2008       07/21/2008       A       3,000 (1)       A       \$ 11.35       24,850       I       Held by Paul G. Shelton				Day/Year)									
Filed(Month/Day/Year)       Applicable Line) _X_ Form filed by One Reporting Person 	7401 WEST	WILSON AVE	NUE	07/21/20	008				below)	below)			
$CHICAGO, IL 60706-4548 \qquad \qquad$	(Street) 4. If Am			4. If Ame	endment, Date Original				6. Individual or Joint/Group Filing(Check				
CHICAGO, IL 60706-4548(City)(State)(Zip)Table I - Non-Derivative Securities Acquired Transaction Date, if any (Instr. 3)A. Securities Acquired (Instr. 3, 4 and 5)S. Amount of Securities (Instr. 4)S. Amount of Securities (Instr. 4)						-				•			
(City)  (State)  (Zip)  Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned I.Title of Security (Instr. 3) $(Month/Day/Year)  (Month/Day/Year)  (Mon$													
1. Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)3.4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)5. Amount of Securities Beneficially Owned Following (Instr. 4)6. Ownership Form: Direct Indirect (I) Ownership Indirect (I)Common Stock07/21/200807/21/2008A $\frac{3,000}{(1)}$ A $\frac{\$}{11.35}$ 24,850IHeld by Paul G. Shelton	CHICAGO,	IL 60706-4548									porting		
1.Title of Security (Instr. 3)       2. Transaction Date (Month/Day/Year)       2A. Deemed Execution Date, if any (Month/Day/Year)       3.       4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)       5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)       6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)       7. Nature of Indirect Beneficial Ownership (Instr. 4)         Common Stock       07/21/2008       07/21/2008       A       3,000 (1)       A       \$ 11.35       24,850       I       Held by Paul G. Shelton	(City)	(State)	(Zip)	Table	e I - Non-D	Derivative	Secur	ities Aca	uired. Disposed of	or Beneficial	lv Owned		
Security (Instr. 3)(Month/Day/Year)Execution Date, if any (Month/Day/Year)Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)Form: Direct Beneficially Ownership (Instr. 4)Common Stock07/21/200807/21/2008A $\frac{3,000}{(1)}$ A $\frac{\$}{11.35}$ 24,850IHeld by Paul G. Shelton	1 Title of	2 Transaction Date	2A Deem					-	· •		•		
$(Month/Day/Year) (Instr. 8) \qquad \qquad Owned Following Reported Transaction(s) (Instr. 4) (In$										-			
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	(Instr. 3)		•			(Instr. 3,	4 and	5)	•	• •			
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$			(Month/D	ay/Year)	(Instr. 8)						*		
$\begin{array}{cccc} & & & & & & & \\ & & & & \\ Code & V & Amount & (D) & Price & & & \\ & & & & \\ Common & & & & \\ Stock & & & & \\ & & & \\ Stock & & & & \\ & & & \\ \end{array} $										(Instr. 1)	(Insu: 1)		
$\begin{array}{c} \text{Code V Amount (D) Price} \end{array} (115tr. 3 and 4) \\ \begin{array}{c} \text{Held by} \\ For event of the second state o$													
Common Stock $07/21/2008$ $07/21/2008$ A $3,000$ (1)         A $\$$ 11.35 $24,850$ I         Paul G. Shelton					Code V	Amount		Price	(1nstr. 3 and 4)				
Stock $0//21/2008$ $0//21/2008$ A $(1)$ A $11.35$ 24,850 I Shelton											•		
Stock <u>(i)</u> 11.35 Shelton		07/21/2008	07/21/20	008	А		А	\$	24,850	Ι			
Truct	Stock					(1)		11.35			Shelton Trust		

Reminder: Report on a separate line for each class of securities beneficially 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 Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

## Edgar Filing: SHELTON PAUL G - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	ate	Under Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships							
	Director	10% Owner	Officer	Other				
SHELTON PAUL G 7401 WEST WILSON AVENUE CHICAGO, IL 60706-4548	Х							
Signatures								
Douglas A. Koman as Attorney-in Shelton.		07/22/2008						
<u>**</u> Signature of Reporting F		Date						
Evaloretion of Deer								

## Explanation of Responses:

If the form is filed by more than one reporting person, see Instruction 4(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).

(1) Stock Award granted under terms of the Methode Electronics, Inc. 2007 Stock Plan

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.