

METHODE ELECTRONICS INC

Form 8-K

June 24, 2004

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

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**FORM 8-K**

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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, 2004**

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**METHODE ELECTRONICS, INC.**

(Exact name of registrant as specified in its charter)

<b>Delaware</b>	<b>0-2816</b>	<b>36-2090085</b>
State of Other Jurisdiction of Incorporation	Commission File Number	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)

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SIGNATURE

Press Release

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**ITEM 7. Financial Statements and Exhibits**

(c) Exhibits

99.1 Methode Electronics, Inc. Press Release dated June 24, 2004.

**ITEM 12. Results of Operations and Financial Condition**

On June 24, 2004, Methode Electronics, Inc. issued a press release announcing its financial results for the fourth quarter and fiscal year ended April 30, 2004. A copy of the press release is filed herewith as Exhibit 99.1 and is incorporated herein by reference.

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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.**

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

Date: June 24, 2004