

METHODE ELECTRONICS INC
Form 15-12G
January 12, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, DC 20549

FORM 15

CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

Commission File Number: 000-02816

METHODE ELECTRONICS, INC.

(Exact name of registrant as specified in its charter)

7401 West Wilson Avenue, Chicago, Illinois 60706

(Address, including zip code, and telephone number, including area code of registrant's principal executive offices)

CLASS A COMMON STOCK, PAR VALUE \$.50 PER SHARE
CLASS B COMMON STOCK, PAR VALUE \$.50 PER SHARE

(Title of each class of securities covered by this Form)

COMMON STOCK, PAR VALUE \$.50 PER SHARE
SERIES A JUNIOR PARTICIPATING PREFERRED STOCK PURCHASE RIGHTS

(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports:

Rule 12g-4(a)(1)(i)	<input checked="" type="checkbox"/>	Rule 12h-3(b)(1)(i)	<input checked="" type="checkbox"/>
Rule 12g-4(a)(1)(ii)	<input type="checkbox"/>	Rule 12h-3(b)(1)(ii)	<input type="checkbox"/>
Rule 12g-4(a)(2)(i)	<input type="checkbox"/>	Rule 12h-3(b)(2)(i)	<input type="checkbox"/>
Rule 12g-4(a)(2)(ii)	<input type="checkbox"/>	Rule 12h-3(b)(2)(ii)	<input type="checkbox"/>
		Rule 15d-6	<input type="checkbox"/>

Approximate number of holders of record as of the certification or notice date: 0.

Pursuant to the requirements of the Securities Exchange Act of 1934, Methode Electronics, Inc. has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Dated: January 9, 2004

By: /s/ Douglas A. Koman

Name: Douglas A. Koman
Title: Vice President, Corporate Finance
