

METHODE ELECTRONICS INC  
Form 8-K  
August 04, 2003

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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): **August 1, 2003**

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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
	<b>7401 West Wilson Avenue, Chicago, Illinois 60706</b>	
	(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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**ITEM 5. Other Events**

On July 31, 2003, Dura Automotive Systems, Inc. ("Dura") delivered a letter to the Company's Board of Directors, which stated that Dura may modify its tender offer for the outstanding shares of the Company's Class B Stock. A copy of the letter is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

On August 1, 2003, the Company issued a press release announcing that Dura's letter will be evaluated by the Methode Board of Directors. A copy of the press release is attached hereto as Exhibit 99.2 and is incorporated herein by reference.

**ITEM 7. Financial Statements and Exhibits**

(c) Exhibits

99.1

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Letter from Dura Automotive Systems, Inc. to the Board of Directors of Methode Electronics, Inc. dated July 31, 2003.

99.2

Methode Electronics, Inc. Press Release issued August 1, 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: August 1, 2003

By: /s/ DOUGLAS A. KOMAN

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Douglas A. Koman  
Vice President, Corporate Finance

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**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Letter from Dura Automotive Systems, Inc. to the Board of Directors of Methode Electronics, Inc. dated July 31, 2003.
99.2	Methode Electronics, Inc. Press Release issued August 1, 2003.

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SIGNATURE

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