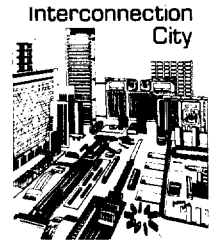


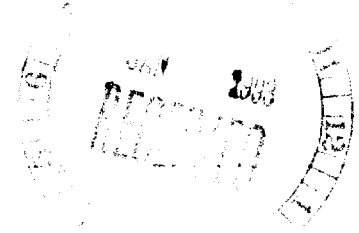
2520032034509



7444 W. WILSON AVE. • CHICAGO, IL 60656  
TELEPHONE (708) 867-9600  
FAX (708) 867-9130

December 28, 1992

Top-Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210



Gentlemen:

In accordance with Department of Labor Reg. Sec. 2520.104-23, Methode Electronics, Inc. located at 7444 W. Wilson Avenue, Harwood Heights, Illinois 60656 and assigned EIN 36-2090085 by the Internal Revenue Service hereby declares that it maintains three plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of employees covered under each plan is as follows:

<u>Plan</u>	<u>Participants</u>
Capital Accumulation Plan	19
Supplemental Executive Benefit Plan	5
Managerial Matching Bonus Plan	23

The filing of this statement is intended solely to comply with Reg. Sec. 2520.104-23 to the extent it applied and may not, by itself, be treated as an admission by Methode Electronics, Inc. that the arrangements described herein are "employee pension plans" subject to the Employee Retirement Income Security Act of 1974, as amended.

Respectfully submitted,

28,492

*Robert J. Kuehnau*  
Robert J. Kuehnau  
Corporate Controller

INVOICE NO. INVOICE AMOUNT DISCOUNT NET

FILING FEE 12/29/92 \$1,000.00 \$1,000.00

DETACH BEFORE DEPOSITING

THE ACCOMPANYING CHECK IS IN FULL PAYMENT OF ITEMS ABOVE



METHODE ELECTRONICS, INC. 7447 W. WILSON AVE. CHICAGO, ILLINOIS 60651

**METHODE ELECTRONICS, INC.**

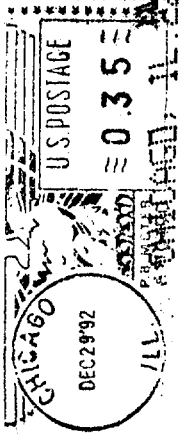
GENERAL OFFICES  
444 W. WILSON AVE. • CHICAGO, IL 60656

Fold at line over top of envelope to the  
right of the return address

**CERTIFIED**

P 432 653 748

**MAIL**



Top-hat plan exemption  
Pension and Welfare Benefits Admin.  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

