FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL							
OMB Number: 3235-028							
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hours per response:	0.5						

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	nd Address o	of Reporting Persor	n*						icker or Tr ECUF				<u>Р</u> [ sті	RT]	5. Relationship of Reporting Person (Check all applicable)				( )	
(Last)	`	rst) (ECURITY CORE	Middle)	ION	3. Date of Earliest Transaction (Month/Day/Year)  08/21/2013  Director 10% of X Officer (give title below) below VP - Access Control Productions of the Control Production of							(specify								
3333 WEST GOOD HOPE ROAD				4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) MILWA (City)			53209 (Zip)										X Form	n filed by One Reporting Person n filed by More than One Reporting son						
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transacti Date (Month/Day				ion 2A. Deemed Execution Date,			Code	3. Transaction Code (Instr. and 5)						Secur	icially d	For (D) Ind	irect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	ļ	V A	mour	nt (A	() or ()	Price (Instr. 3 and 4) (Instr. 4) (Instr. 4)			(111541. 4)		
Common Stock, par value \$.01 per share 08/21/2				2013	013		A			1,000 <sup>(1)</sup> A		\$(	) 4	4,000		D				
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
Derivative Conversion Date Execu Security or Exercise (Month/Day/Year) if any		if any	on Date, Transac Code (Ir Day/Year)					6. Date Exercisable and Expiration Date (Month/Day/Year)			and	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		. 3	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	,	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal		Expira Date	ation	Title	Amo or Num of Shar	ber					
Common Stock Option (right to buy)	\$38.71	08/21/2013			A		3,660		08/21/20	6	08/21/2	2023	Commor Stock	3,6	60	\$0	3,660		D	

## Explanation of Responses:

1. Shares of restricted stock, all of which vest on the third anniversary of the date of grant (i.e. August 21, 2016).

/s/ Eric P. Hagemeier, Attomey-in-fact

08/22/2013

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Patrick J. Hansen, James M. Bedore and Eric P. Hagemeier, each with full power to act without the other and with full power of substitution and resubstitution, his true and lawful attorney-in-fact to:

- 1. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of STRATTEC SECURITY CORPORATION (the "Company"), Forms 3, 4 and 5 (and amendments thereto) in accordance with section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- 2. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- 3. take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in his reasonable discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 7th day of May 2013.

/s/ Richard P. Messina Richard P. Messina