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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

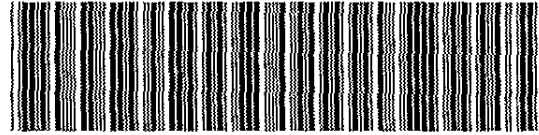
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers AUG 17 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Littelfuse, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ken Florek
(Name of Person)

Littelfuse, Inc.
(Firm/Company)

800 E. Northwest Hwy.
(Address)

Des Plaines, IL 60016
(City/State and Zip code)

For further information concerning this matter, please call:

Ken Florek at (847) 391-0567
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Littelfuse, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-3795742

(FEI number, if applicable)

4. November 25, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 E. Northwest Hwy., Des Plaines, IL 60016

(Principal office address)

800 E. Northwest Hwy., Des Plaines, IL 60016

(Current mailing address)

8. Performing circuit protection related training and services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James M. Halpin

Assistant Secretary

(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Paul M. Dickinson, V. P. and Treasurer

(Typed or printed name and capacity of person signing application)

Littelfuse, Inc.**Application By Foreign Corporation For Authorization To Transact Business In Florida**

Line 12

A. Directors

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|--------------------|--------------|---|
| John P. Driscoll | Director | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Anthony Grillo | Director | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Gordon Hunter | Director | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| John E. Major | Director | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Ronald L. Schubel | Director | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| William P. Noglows | Director | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Tzau-Jin Chung | Director | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |

B. Officers

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|--------------------|-------------------------------------|---|
| Gordon Hunter | Chairman, President and CEO | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Philip G. Franklin | V.P. and Chief Financial Officer | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Paul Dickinson | V.P. and Treasurer | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Dal Ferbert | V.P. | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| David W. Heinzmann | V.P. | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| David Samyn | V.P. | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Mary S. Muchoney | Corporate Secretary | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Janet LaHayne | V. P. and Chief Information Officer | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |
| Ryan Stafford | V. P. and General Counsel | 800 E. Northwest Hwy. Des Plaines, IL 60016-3096 |

Delaware

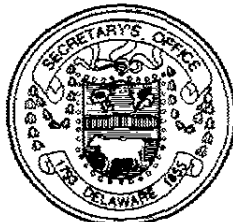
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LITTELFUSE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2007.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5866147

DATE: 07-24-07