

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004153

FILED
Jan 04, 2011
Secretary of State

Entity Name: LITTELFUSE, INC.

Current Principal Place of Business:

8755 W HIGGINS ROAD
SUITE 500
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

8755 W HIGGINS ROAD
SUITE 500
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 36-3795742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRISCOLL, JOHN P
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: GRILLO, ANTHONY
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: CEO
Name: HUNTER, GORDON
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: MAJOR, JOHN E
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: SCHUBEL, RONALD L
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: NOGLOWS, WILLIAM P
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP G FRANKLIN

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date