

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004153

Entity Name: LITTELFUSE, INC.

**Current Principal Place of Business:**

8755 W HIGGINS RD.  
STE 500  
CHICAGO, IL 60631

**FILED**  
**Feb 27, 2023**  
**Secretary of State**  
**7870866344CC**

**Current Mailing Address:**

8755 W HIGGINS RD.  
STE 500  
CHICAGO, IL 60631 US

**FEI Number: 36-3795742**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title DIRECTOR  
Name CERNIGLIA, KRISTINA  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name ZOMMER, NATHAN  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name HEINZMANN, DAVID  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name NOGLOWS, WILLIAM  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name GRILLO, ANTHONY  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name FU, CARY  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name CHUNG, TZAU-JIN  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title TREASURER  
Name RAMIREZ, CARLOS  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

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*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: HANS WEINBURGER

ASSISTANT SECRETARY 02/27/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name GORSKI, JEFFREY  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title CORPORATE SECRETARY  
Name STAFFORD, RYAN  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR  
Name GREEN, MARIA  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title ASSISTANT SECRETARY  
Name WEINBURGER, HANS  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631

Title PRESIDENT/CEO  
Name HEINZMANN, DAVID  
Address 8755 W HIGGINS RD.  
STE 500  
City-State-Zip: CHICAGO IL 60631