

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004153

Entity Name: LITTELFUSE, INC.

Current Principal Place of Business:

8755 W HIGGINS ROAD
SUITE 500
CHICAGO, IL 60631

FILED
Feb 11, 2019
Secretary of State
6321475354CC

Current Mailing Address:

8755 W HIGGINS ROAD
SUITE 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 D
Name FU, CARY
Address 8755 W HIGGINS ROAD, SUITE 500
City-State-Zip: CHICAGO IL 60631

Title D
Name GRILLO, ANTHONY
Address 8755 W HIGGINS ROAD, SUITE 500
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name HUNTER, GORDON
Address 8755 W HIGGINS ROAD, SUITE 500
City-State-Zip: CHICAGO IL 60631

Title D
Name MAJOR, JOHN E
Address 8755 W HIGGINS ROAD, SUITE 500
City-State-Zip: CHICAGO IL 60631

Title D
Name SCHUBEL, RONALD L
Address 8755 W HIGGINS ROAD, SUITE 500
City-State-Zip: CHICAGO IL 60631

Title D
Name NOGLOWS, WILLIAM P
Address 8755 W HIGGINS ROAD, SUITE 500
City-State-Zip: CHICAGO IL 60631

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

Title DIRECTOR, CEO
Name HEINZMANN, DAVID
Address 8755 W HIGGINS ROAD
SUITE 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 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, SECRETARY
Name STAFFORD, RYAN
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title SVP
Name HIGHLEY, IAN
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title XVPCFO
Name SETHNA, MEENAL A
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title AS
Name WEINBURGER, HANS
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name CERNIGLIA, KRISTINA
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title SVP
Name NAYAR, DEEPAK
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title SVP
Name RUTZ, MICHAEL P
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title SVP
Name COLE, MATTHEW J
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name ZOMMER, NATHAN
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631