

2021 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**Current Mailing Address:**8755 W HIGGINS RD.
STE 500
CHICAGO, IL 60631 US**FEI Number: NOT APPLICABLE****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 CHAIRMAN
Name HUNTER, GORDON
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 MAJOR, JOHN
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

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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 04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT
Name NAYAR, DEEPAK
Address 8755 W HIGGINS RD.
STE 500
City-State-Zip: CHICAGO IL 60631

Title SENIOR VICE PRESIDENT, BUSINESS
DEVELOPMENT AND STRATEGY
Name COLE, MATTHEW
Address 8755 W HIGGINS RD.
STE 500
City-State-Zip: CHICAGO IL 60631

Title SENIOR VICE PRESIDENT
Name CONRAD, ALEXANDER
Address 8755 W HIGGINS RD.
STE 500
City-State-Zip: CHICAGO IL 60631

Title CHIEF ACCOUNTING OFFICER
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 EXECUTIVE VICE PRESIDENT
Name STAFFORD, RYAN
Address 8755 W HIGGINS RD.
STE 500
City-State-Zip: CHICAGO IL 60631

Title CFO
Name SETHNA, MEENAL
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 GENERAL MANAGER, ELECTRONICS
BUSINESS
Name NAYAR, DEEPAK
Address 8755 W HIGGINS RD.
STE 500
City-State-Zip: CHICAGO IL 60631

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

Title GENERAL MANAGER, PASSENGER
VEHICLE BUSINESS
Name CONRAD, ALEXANDER
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

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

Title CHIEF LEGAL AND HUMAN
RESOURCES OFFICER
Name STAFFORD, RYAN
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

Title EXECUTIVE VICE PRESIDENT
Name SETHNA, MEENAL
Address 8755 W HIGGINS RD.
STE 500
City-State-Zip: CHICAGO IL 60631