

2014 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**Current Mailing Address:**8755 W HIGGINS ROAD
SUITE 500
CHICAGO, IL 60631**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 CEO
Name HUNTER, GORDON
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 CFO
Name FRANKLIN, PHILIP
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 D
Name MAJOR, JOHN E
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

Continues on page 2

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 FRANKLIN

CFO

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HEINZMANN, DAVID
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title VP
Name STANEK, DAN
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title SECRETARY
Name MUCHONEY, MARY
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

Title VP
Name ROEDER, DIETER
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

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

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

Title VP
Name FERBERT, DAL
Address 8755 W HIGGINS ROAD
SUITE 500
City-State-Zip: CHICAGO IL 60631

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