

**2015 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

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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:** PHILIP FRANKLIN

CFO

01/27/2015

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 RUTZ, MICHAEL P  
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

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