

**2020 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 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 DIRECTOR  
Name HUNTER, GORDON  
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, CEO  
Name HEINZMANN, DAVID  
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 DIRECTOR  
Name CHUNG, TZAU-JIN  
Address 8755 W HIGGINS ROAD  
SUITE 500  
City-State-Zip: CHICAGO IL 60631

Title SVP, SECRETARY  
Name STAFFORD, RYAN  
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** 02/05/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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

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

Title TREASURER  
Name RAMIREZ, CARLOS  
Address 8755 W HIGGINS ROAD  
SUITE 500  
City-State-Zip: CHICAGO IL 60631