

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004153

Entity Name: LITTELFUSE, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

800 E NORTHWEST HWY
DES PLAINES, IL 60016

New Principal Place of Business:

8755 W HIGGINS ROAD
O'HARE PLAZA II
CHICAGO, IL 60631

Current Mailing Address:

800 E NORTHWEST HWY
DES PLAINES, IL 60016

New Mailing Address:

8755 W HIGGINS ROAD
O'HARE PLAZA II
CHICAGO, IL 60631

FEI Number: 36-3795742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRISCOLL, JOHN P
Address: 800 E NORTHWEST HWY
City-St-Zip: DES PLAINES, IL 60016

Title: D () Delete
Name: GRILLO, ANTHONY
Address: 800 E NORTHWEST HWY
City-St-Zip: DES PLAINES, IL 60016

Title: DCP () Delete
Name: HUNTER, GORDON
Address: 800 E NORTHWEST HWY
City-St-Zip: DES PLAINES, IL 60016

Title: D () Delete
Name: MAJOR, JOHN E
Address: 800 E NORTHWEST HWY
City-St-Zip: DES PLAINES, IL 60016

Title: D () Delete
Name: SCHUBEL, RONALD L
Address: 800 E NORTHWEST HWY
City-St-Zip: DES PLAINES, IL 60016

Title: D () Delete
Name: NOGLOWS, WILLIAM P
Address: 800 E NORTHWEST HWY
City-St-Zip: DES PLAINES, IL 60016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRISCOLL, JOHN P
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Change () Addition
Name: GRILLO, ANTHONY
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: CEO (X) Change () Addition
Name: HUNTER, GORDON
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Change () Addition
Name: MAJOR, JOHN E
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Change () Addition
Name: SCHUBEL, RONALD L
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Change () Addition
Name: NOGLOWS, WILLIAM P
Address: 8755 W HIGGINS ROAD, O'HARE PLAZA II
City-St-Zip: CHICAGO, IL 60631

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP G. FRANKLIN

CFO

01/26/2009

Electronic Signature of Signing Officer or Director

Date