

6/9/2017

Division of Corporations

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT
LITTELFUSE, INC.

Certificate of Status	0
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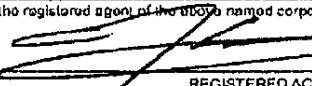
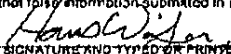
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Officer Listing		
Name	Title	Address
David W. Heinzman	President and Chief Executive Officer	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Meenat A. Sethna	Executive Vice President/ Chief Financial Officer	8755 W Higgins Road, Suite 500, Chicago, IL 60631
	Executive Vice President, Chief Legal and Human	
Ryan K. Stafford	Resources Officer and Corporate Secretary	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Arif Ahmed	Vice President Treasurer	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Matthew J. Cole	Senior Vice President	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Ian Highley	Senior Vice President	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Deepak Nayar	Senior Vice President	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Dieter Roeder	Senior Vice President	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Michael P. Rutz	Senior Vice President	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Hans Weinburger	Assistant Secretary	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Board of Director Listing		
Name	Title	Address
Tzau-Jia Chung	Director	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Cary T. Fu	Director	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Anthony Grillo	Director	8755 W Higgins Road, Suite 500, Chicago, IL 60631
David Heinzman	Director	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Gordon Hunter	Director	8755 W Higgins Road, Suite 500, Chicago, IL 60631
John E. Major	Director	8755 W Higgins Road, Suite 500, Chicago, IL 60631
William P. Noglows	Director	8755 W Higgins Road, Suite 500, Chicago, IL 60631
Ronald L. Schibel	Director	8755 W Higgins Road, Suite 500, Chicago, IL 60631

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F07000004153 1. Corporation Name LITTELFUSE, INC.			
2. Principal Office Address - No P.O. Box # 8755 W HIGGINS ROAD Suite, Apt. #, etc. Suite 500 City & State Chicago, IL Zip 60631 Country USA		3. Mailing Office Address 8755 W HIGGINS ROAD Suite, Apt. #, etc. Suite 500 City & State Chicago, IL Zip 60631 Country USA	
		4. Date Incorporated or Qualified To Do Business In Florida August 17, 2007 5. FEIN Number 363795742 Applied For ☐ Not Applicable 6. CERTIFICATE OF STATUS DESIRED ACTIVE \$8.76 Additional Fee / Equivalent to Certificate of Status	
7. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, Etc. City PLANTATION State FL Zip Code 33324			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S. Signature of Registered Agent  Terrell Kearney Asst. Secretary Date 6/8/17 REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	TSAU-JIN CHUNG	8755 W HIGGINS ROAD, SUITE 500	CHICAGO, IL 60631
D	CARY T. FU	8755 W HIGGINS ROAD, SUITE 500	CHICAGO, IL 60631
D	ANTHONY GRILLO	8755 W HIGGINS ROAD, SUITE 500	CHICAGO, IL 60631
O	DAVID W. HEINZMANN	8755 W HIGGINS ROAD, SUITE 500	CHICAGO, IL 60631
O	MEENAL A. SETHNA	8755 W HIGGINS ROAD, SUITE 500	CHICAGO, IL 60631
O	RYAN K. STAFFORD	8755 W HIGGINS ROAD, SUITE 500	CHICAGO, IL 60631
10. E-mail Address: KWHEELER@LITTELFUSE.COM (To be used for future annual report notification)			
11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.105, F.S.			
SIGNATURE:  Hans Weinburger, Asst. Secretary 5-18-2017 773-628-0846 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

R9 6/8/17