

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0687092
Trey Grayson
Secretary of State
Received and Filed
1/5/2011 8:53:34 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: LITTELFUSE, INC.
Company ID: 0687092
State of origin: Delaware
Formation date: 3/5/2008 12:00:00 AM
Date filed: 1/5/2011 8:53:34 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Gordon Hunter	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
CFO	Philip G Franklin	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Secretary	Mary S Muchoney	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Vice President	Paul M Dickinson	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Vice President	Ryan K Stafford	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Vice President	Dieter Roeder	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Vice President	Dal Ferbert	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Vice President	David W Heinzmann	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Vice President	Chen-Ming Wang	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631

Directors

Director	Tzau-JIn Chung	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Director	John P Driscoll	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Director	Anthony Grillo	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Director	Gordon Hunter	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Director	John E Major	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Director	William P Noglows	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631
Director	Ronald L Schubel	8755 W Higgins Road, O'Hare Plaza II, Chicago, IL 60631

Signatures

Signature	Philip G Franklin
Title	CFO