

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0687092
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LITTELFUSE, INC.
Company ID: 0687092
State of origin: Delaware
Formation date: 3/5/2008 12:00:00 AM
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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	Deepak Nayar	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 Franklin
Title	CFO