State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000334080

2. Name of Corporation Littelfuse, Inc.

3. Street Address Principal Business Office:

No. and Street: 8755 W HIGGINS ROAD
SUITE 500
City or Town: CHICAGO State: IL Zip: 60631 Country: USA

4. Business Phone No.

773.628.0899

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SERVICES CONNECTED WITH ELECTRICAL CIRCUIT PROTECTION AND SAFETY TRAINING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GORDON HUNTER	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
TREASURER	PHILIP G FRANKLIN	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
SECRETARY	MARY S MUCHONEY	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	PAUL M DICKINSON	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	DAL FERBERT	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	DAVID W HEINZMANN	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	DIETER ROEDER	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	CHEN-MING WANG	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	RYAN K STAFFORD	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	GORDON HUNTER	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	TZAU-JIN CHUNG	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	JOHN P DRISCOLL	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	ANTHONY GRILLO	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	JOHN E MAJOR	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	WILLIAM P NOGLOWS	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	RONALD L SCHUBEL	8755 W. HIGGINS RAOD, SUITE 500 CHICAGO, IL 60631 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	34,000,000.00	22396313
PWP		$0.01	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2011 at 1:00:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the*

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PHILIP G FRANKLIN
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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