



**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: 2019

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.

7736282128

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

335313

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

INVENTORY LOCATED IN STATE

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
TREASURER	CARLOS RAMIREZ	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA

CEO	DAVID HEINZMANN	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
CFO	MEENAL A SETHNA	8755 W HIGGINS ROAD CHICAGO, IL 60631 USA
VICE PRESIDENT	RYAN K STAFFORD	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	DEEPAK NAYAR	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	MATTHEW COLE	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	IAN HIGHLEY	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
VICE PRESIDENT	MICHAEL P RUTZ	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
ASSISTANT SECRETARY	HANS WEINBURGER	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	RONALD L SCHUBEL	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	ANTHONY GRILLO	8755 W. HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	CARY FU	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	GORDON HUNTER	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	DAVID HEINZMANN	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA
DIRECTOR	NATHAN ZOMMER	8755 W HIGGINS ROAD, SUITE 500 CHICAGO, IL 60631 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	34,000,000.00	24713999
PWP		\$0.0100	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 10 Day of January, 2019 at 10:55:51 AM. *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 HANS WEINBURGER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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