



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000334080

2. Name of Corporation Littelfuse, Inc.

3. Street Address Principal Business Office:

No. and Street: 8755 W HIGGINS RD., STE 500

City or Town: CHICAGO

State: IL Zip: 60631 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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

MANUFACTURING AND DISTRIBUTION OF TECHNOLOGY IN CIRCUIT
PROTECTION, POWER
CONTROL AND SENSING.

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	DAVID HEINZMANN	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
TREASURER	CARLOS RAMIREZ	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
SECRETARY	RYAN STAFFORD	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
CFO	MEENAL SETHNA	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
DIRECTOR	TZAU-JIN CHUNG	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
DIRECTOR	CARY FU	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
DIRECTOR	ANTHONY GRILLO	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
DIRECTOR	WILLIAM NOGLOWS	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
DIRECTOR	DAVID HEINZMANN	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
DIRECTOR	KRISTINA CERNIGLIA	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
DIRECTOR	MARIA GREEN	8755 W HIGGINS RD., STE 500 CHICAGO, IL 60631 USA
DIRECTOR	GREG HENDERSON	8755 W HIGGINS RD., STE 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	24425955
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 26 Day of April, 2024 at 4:17:46 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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