



0004371804

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004371804

Date Filed: 8/6/2021 1:41:45 AM

Entity Name and Mailing Address:

Entity Name: Littelfuse, Inc.
Foreign Name (name in home jurisdiction): Littelfuse, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003998797
Address: 8755 W HIGGINS RD
STE 500
CHICAGO, IL 60631-2701

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Carlos Ramirez	Treasurer	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
+ David Heinzmann	President	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
+ Maria Green	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
+ Kristina Cerniglia	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
+ Nathan Zommer	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
+ David Heinzmann	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701

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☐ William Noglows	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
☐ John Major	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
☐ Anthony Grillo	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
☐ Cary Fu	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
☐ Tzau-Jin Chung	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
☐ Ryan Stafford	Secretary	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of attorney

NATALIE PICKENS 08/06/2021
Sign Here Date