



0005855682

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005855682

Date Filed: 8/12/2024 2:26:02 PM

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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
David Heinzmann	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701



William Noglows	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
 Jeffrey Gorski	Vice President	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
Gordon Hunter	Director	8755 W HIGGINS RD STE 500 CHICAGO, IL 60631-2701
Greg Henderson	Director	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

Kelly Lettmann

Sign Here

08/13/2024

Date