

LITTELFUSE INC /DE

Form 4

May 10, 2011

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
MAJOR JOHN E

(Last) (First) (Middle)

16720 LAS CUESTAS, PO BOX 27

(Street)

RANCHO SANTE FE, CA 92067

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading
Symbol
LITTELFUSE INC /DE [LFUS]

3. Date of Earliest Transaction
(Month/Day/Year)

05/09/2011

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

6. Individual or Joint/Group Filing(Check
Applicable Line)

☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock				(A) or (D)	Price		Deferred Compensation
Common Stock	05/09/2011		A	5,000	A \$ 34.33	12,582	D
Common Stock	05/09/2011		D	5,000	D \$ 60.16	7,582	D
Common Stock	05/09/2011		A	4,000	A \$ 35.5	11,582	D
Common Stock	05/09/2011		D	4,000	D \$ 60.16	7,582	D

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Stock Option (Right to Buy)	\$ 35.5	05/09/2011		D	4,000	04/28/2002	04/28/2015	Common Stock	4,000
Stock Option (Right to Buy)	\$ 34.33	05/09/2011		D	5,000	05/05/2007	05/05/2013	Common Stock	5,000
Stock Option (Right to Buy)	\$ 38.11					04/30/2005	04/30/2014	Common Stock	5,000
Stock Option (Right to Buy)	\$ 41.22					04/27/2008	04/27/2014	Common Stock	1,971
Stock Option (Right to Buy)	\$ 36.33					04/25/2009	04/29/2015	Common Stock	2,415
Stock Option (Right to Buy)	\$ 13.88					04/24/2010	04/24/2016	Common Stock	2,808
Stock Option	\$ 42.13					04/30/2011	04/30/2017	Common Stock	1,724

(Right to
Buy)

Stock

Option \$ 62.21
(Right to
Buy)

04/29/2012 04/29/2018 Common
Stock 1,763

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
MAJOR JOHN E 16720 LAS CUESTAS PO BOX 27 RANCHO SANTE FE, CA 92067	X

Signatures

John E. Major 05/09/2011

__Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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