

LITTELFUSE INC /DE
Form 4
April 06, 2005

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
GRILLO ANTHONY

(Last) (First) (Middle)
PLEASANTVILLE ROAD

(Street)
NEW VERNON, NJ 07976

(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
04/04/2005

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	04/04/2005		A	800 A	\$ 11.155 3,200	D	
Common Stock					13,664	I	Deferred Compensation

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

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SEC 1474 (9-02)

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

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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. P Der Sec (Ins	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 11.155	04/04/2005		M	800	05/06/1995	05/06/2005	Common Stock	800	\$ 1
Stock Option (Right to Buy)	\$ 11.155					05/06/1995	05/06/2006	Common Stock	800	
Stock Option (Right to Buy)	\$ 11.155					05/06/1995	05/06/2007	Common Stock	800	
Stock Option (Right to Buy)	\$ 11.155					05/06/1995	05/06/2008	Common Stock	800	
Stock Option (Right to Buy)	\$ 11.155					05/06/1995	05/06/2009	Common Stock	800	
Stock Option (Right to Buy)	\$ 3.687					01/24/1993	01/24/2007	Common Stock	3,200	
Stock Option (Right to Buy)	\$ 9.625					02/12/1994	02/12/2008	Common Stock	2,400	
Stock Option (Right to Buy)	\$ 16.5					05/05/1996	05/05/2010	Common Stock	4,400	
	\$ 19					04/26/1997	04/26/2011		4,400	

Stock Option (Right to Buy)					Common Stock	
Stock Option (Right to Buy)	\$ 23		04/25/1998	04/25/2012	Common Stock	5,000
Stock Option (Right to Buy)	\$ 25.25		05/01/1999	05/01/2013	Common Stock	5,000
Stock Option (Right to Buy)	\$ 20.125		04/30/2000	04/30/2014	Common Stock	5,000
Stock Option (Right to Buy)	\$ 35.5		04/28/2001	04/28/2015	Common Stock	5,000
Stock Option (Right to Buy)	\$ 27.1		04/27/2002	04/27/2016	Common Stock	5,000
Stock Option (Right to Buy)	\$ 25.2		04/26/2003	04/26/2017	Common Stock	5,000
Stock Option (Right to Buy)	\$ 20.24		05/02/2004	05/02/2013	Common Stock	5,000
Stock Option (Right to Buy)	\$ 38.11		04/30/2005	04/30/2014	Common Stock	5,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
GRILLO ANTHONY PLEASANTVILLE ROAD NEW VERNON, NJ 07976	X			

Signatures

Anthony Grillo

04/04/2005

**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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