

LITTELFUSE INC /DE  
Form 4  
January 15, 2008

**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**

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**55 PLEASANTVILLE ROAD**  
  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**01/10/2008**

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

**NEW VERNON, NJ 07976**

(City) (State) (Zip)

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

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					19,931	I	Deferred Compensation
Common Stock	01/10/2008		A	800 A \$ 9.625	14,496	D	
Common Stock	01/10/2008		A	800 A \$ 11.155	15,296	D	
Common Stock	01/10/2008		A	880 A \$ 16.5	16,176	D	
Common Stock	01/10/2008		A	880 A \$ 19	17,056	D	
	01/10/2008		A	1,000 A \$ 23	18,056	D	

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Common  
Stock

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)	\$ 9.625	01/10/2008		M	800	02/12/1998	02/12/2008	Common Stock	800
Stock Option (Right to Buy)	\$ 11.155	01/10/2008		M	800	05/06/1998	05/06/2008	Common Stock	800
Stock Option (Right to Buy)	\$ 11.155					05/06/1999	05/06/2009	Common Stock	800
Stock Option (Right to Buy)	\$ 16.5	01/10/2008		M	880	05/05/1998	05/05/2008	Common Stock	880
Stock Option (Right to Buy)	\$ 16.5					05/05/1999	05/05/2009	Common Stock	880
Stock Option (Right to Buy)	\$ 16.5					05/05/2000	05/05/2010	Common Stock	880

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Buy)									
Stock Option (Right to Buy)	\$ 19	01/10/2008	M	880	04/26/1998	04/26/2008	Common Stock	880	
Stock Option (Right to Buy)	\$ 19				04/26/1999	04/26/2009	Common Stock	880	
Stock Option (Right to Buy)	\$ 19				04/26/2000	04/26/2010	Common Stock	880	
Stock Option (Right to Buy)	\$ 19				04/26/2001	04/26/2011	Common Stock	880	
Stock Option (Right to Buy)	\$ 23	01/10/2008	M	1,000	04/25/1998	04/25/2008	Common Stock	1,000	
Stock Option (Right to Buy)	\$ 23				04/25/1999	04/25/2009	Common Stock	1,000	
Stock Option (Right to Buy)	\$ 23				04/25/2000	04/25/2010	Common Stock	1,000	
Stock Option (Right to Buy)	\$ 23				04/25/2001	04/25/2011	Common Stock	1,000	
Stock Option (Right to Buy)	\$ 23				04/25/2002	04/25/2012	Common Stock	1,000	
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
Stock Option (Right to Buy)	\$ 27.21	05/06/2006	05/06/2015	Common Stock	5,000
Stock Option (Right to Buy)	\$ 34.33	05/05/2007	05/05/2013	Common Stock	5,000
Stock Option (Right to Buy)	\$ 41.22	04/27/2008	04/27/2014	Common Stock	1,971

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
GRILLO ANTHONY 55 PLEASANTVILLE ROAD NEW VERNON, NJ 07976	X			

## Signatures

Anthony Grillo 01/10/2008

\*\*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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