

GRILLO ANTHONY
Form 4
April 28, 2009

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)
PLEASANTVILLE ROAD
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
04/24/2009

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)
			Code	V Amount (D) Price			
Common Stock	04/24/2009		A	3,242 A \$0	22,950	D	
Common Stock					22,388	I	Deferred Compensation

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

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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. Amount or Number of Shares
Stock Option (Right to Buy)	\$ 13.88	04/24/2009		A	4,213	<u>(1)</u> 04/24/2016	Common Stock	4,213
Stock Option (Right to Buy)	\$ 11.155					05/06/1999 05/06/2009	Common Stock	800
Stock Option (Right to Buy)	\$ 16.5					05/05/1999 05/05/2010	Common Stock	1,760
Stock Option (Right to Buy)	\$ 19					04/26/2000 04/26/2011	Common Stock	1,760
Stock Option (Right to Buy)	\$ 23					04/25/2000 04/25/2012	Common Stock	3,000
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	\$ 27.1					04/27/2002 04/27/2016	Common Stock	5,000

(Right to Buy)						
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
Stock Option (Right to Buy)	\$ 36.33		04/25/2009	04/25/2015	Common Stock	2,415

Reporting Owners

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

Signatures

Anthony Grillo	04/24/2009
**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).
- (1) The options vest in increments of one third annually beginning on the first anniversary of the date of grant.

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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