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LITTELFUSE INC /DE
Form 8-K
August 03, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20579

FORM 8-K
CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) -- July 30, 2007

LITTELFUSE, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| DELAWARE (State of other jurisdiction of incorporation) | 0-20388 (Commission File Number) | 36-3795742 (IRS Employer Identification No.) |
|---|--|--|

800 East Northwest Highway, Des Plaines, IL 60016
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (847) 824-1188

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

- (d) On July 30, 2007, the Board of Directors of Littelfuse, Inc. (the "Company") elected Mr. Tzau-Jin (T.J.) Chung as a director to serve on the Board. No arrangement or understanding exists between Mr. Chung and the Company, or to the Company's knowledge, any other person or persons pursuant to which Mr. Chung was selected as a director. Mr. Chung was named to the Board's

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Technology Committee. Mr. Chung will receive director's compensation for service on the Board of Directors and the Technology Committee as discussed in Exhibit 10.20 to the Company's Annual Report on Form 10-K for the fiscal year ended December 30, 2006, except that the formula grant of 5,000 stock options has been eliminated upon the approval of the Company's Outside Directors' Equity Plan at the Company's 2007 Annual Meeting of Stockholders, as described in the Proxy Statement of the Company relating to that Annual Meeting. Mr. Chung recently assumed the position of President and Chief Executive Officer of Navman Wireless, which was acquired from the New Technologies Division of Brunswick Corporation. Prior to this appointment, Mr. Chung had served as the President of the New Technologies Division of Brunswick Corporation since 2002.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

EXHIBIT
NUMBER

DESCRIPTION

| | |
|------|--|
| 99.1 | Press release of Littelfuse, Inc. announcing election of Mr. T. J. Chung as a new director, dated July 30, 2007. |
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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

LITTELFUSE, INC.

Date: August 3, 2007

By: /s/ Philip G. Franklin

Philip G. Franklin
Vice President, Operations
Support and Chief Financial Officer