

HEINZMANN DAVID W
 Form 4
 May 22, 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 *
 HEINZMANN DAVID W

(Last) (First) (Middle)
 8755 WEST HIGGINS ROAD
 (Street)

CHICAGO, IL 60631

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
 05/22/2009

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)
 VP Global Operations

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 Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock	05/22/2009		A		600	A	\$ 11.625
Common Stock	05/22/2009		D		483	D	\$ 16.25
Common Stock	05/22/2009		A		400	A	\$ 16.125
Common Stock	05/22/2009		D		389	D	\$ 17

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. F. Derivative Securities (Instr. 3 and 4)		
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 11.625	05/22/2009		D		600		07/21/1999	07/21/2009	Common Stock	600
Stock Option (Right to Buy)	\$ 16.125	05/22/2009		D		400		07/21/1999	07/21/2009	Common Stock	400
Stock Option (Right to Buy)	\$ 16.125							07/21/2000	07/21/2010	Common Stock	400
Stock Option (Right to Buy)	\$ 17.812							07/17/1999	07/17/2011	Common Stock	1,200
Stock Option (Right to Buy)	\$ 28.875							07/25/1999	07/25/2012	Common Stock	2,000
Stock Option (Right to Buy)	\$ 23.25							07/31/1999	07/31/2013	Common Stock	2,500
Stock Option (Right to Buy)	\$ 19.75							07/30/2000	07/30/2015	Common Stock	2,500

Buy)						
Stock Option (Right to Buy)	\$ 34.62		07/28/2001	07/28/2015	Common Stock	2,500
Stock Option (Right to Buy)	\$ 27.5		07/27/2002	04/27/2016	Common Stock	3,000
Stock Option (Right to Buy)	\$ 20.34		07/26/2003	07/26/2012	Common Stock	4,000
Stock Option (Right to Buy)	\$ 20.24		05/02/2004	05/02/2013	Common Stock	15,000
Stock Option (Right to Buy)	\$ 38.11		04/30/2005	04/30/2014	Common Stock	15,000
Stock Option (Right to Buy)	\$ 27.21		05/06/2006	05/06/2015	Common Stock	15,000
Stock Option (Right to Buy)	\$ 34.33		05/05/2007	05/05/2013	Common Stock	15,000
Stock Option (Right to Buy)	\$ 41.22		04/27/2008	04/27/2014	Common Stock	15,000
Stock Option (Right to Buy)	\$ 36.33		04/25/2009	04/25/2015	Common Stock	10,300
Stock Option (Right to Buy)	\$ 13.88		04/24/2010	04/24/2016	Common Stock	25,900

Reporting Owners

Reporting Owner Name / Address	Relationships
Reporting Owners	

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Director 10% Owner Officer Other

HEINZMANN DAVID W
8755 WEST HIGGINS ROAD
CHICAGO, IL 60631

VP Global Operations

Signatures

David W.
Heinzmann 05/22/2009

__Signature of Date
Reporting Person

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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