

DRISCOLL JOHN P
Form 4
June 01, 2011

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 *
DRISCOLL JOHN P

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)
1510 WAYNESBOROUGH COURT
(Street)
MARIETTA, GA 30062
(City) (State) (Zip)

3. Date of Earliest Transaction (Month/Day/Year)
05/31/2011

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

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					19,029	I	Deferred Compensation
Common Stock	05/31/2011		A	3,008 A	\$ 35.5 12,772	D	
Common Stock	05/31/2011		D	3,008 D	\$ 60 9,764	D	
Common Stock	05/31/2011		A	4,000 A	\$ 27.1 13,764	D	
Common Stock	05/31/2011		D	4,000 D	\$ 60 9,764	D	
	06/01/2011		A	992 A	\$ 35.5 10,756	D	

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Common Stock							
Common Stock	06/01/2011		D	992	D	\$ 59.75	9,764 D
Common Stock	06/01/2011		A	1,000	A	\$ 27.1	10,764 D
Common Stock	06/01/2011		D	1,000	D	\$ 59.75	9,764 D

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
Stock Option (Right to Buy)	\$ 35.5	05/31/2011		M	3,008	04/28/2002 04/28/2015	Common Stock	3,008
Stock Option (Right to Buy)	\$ 27.1	05/31/2011		M	4,000	04/27/2002 04/27/2016	Common Stock	4,000
Stock Option (Right to Buy)	\$ 35.5	06/01/2011		M	992	04/28/2002 04/28/2015	Common Stock	992
Stock Option (Right to Buy)	\$ 27.1	06/01/2011		M	1,000	04/27/2002 04/27/2016	Common Stock	1,000

Stock Option (Right to Buy)	\$ 38.11	04/30/2005	04/30/2014	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
Stock Option (Right to Buy)	\$ 13.88	04/24/2010	04/24/2016	Common Stock	4,213
Stock Option (Right to Buy)	\$ 42.13	04/30/2011	04/30/2017	Common Stock	1,724
Stock Option (Right to Buy)	\$ 62.21	04/29/2012	04/29/2018	Common Stock	1,763

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DRISCOLL JOHN P 1510 WAYNESBOROUGH COURT MARIETTA, GA 30062		X		

Signatures

John P. Driscoll 05/31/2011
 **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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