SAMYN DAVID R Form 4 May 05, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

Number: 3235-0287

January 31,

Estimated average burden hours per

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0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

Form 5
obligations
may continue.

See Instruction

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

1(b).

(Print or Type Responses)

| 1. Name and A SAMYN DA | Symbol | 2. Issuer Name and Ticker or Trading Symbol LITTELFUSE INC /DE [LFUS] | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
|--------------------------------------|---|--|---|---------------------------------------|--------|---|--|--|---------------------|
| (Last) | (First) (N | | LFUSE IIN f Earliest Tr | | LFU | 5] | (Chec | k all applicable |) |
| , , | | (Month/I | Pay/Year) | ansaction | | | Director | | Owner |
| 8755 WEST | HIGGINS ROA | D 05/04/2 | 009 | | | | _X_ Officer (give below) V.P. & G. | title Other below) M. Electronics | er (specify Div. |
| | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| CHICAGO, | IL 60631 | | | | | | Form filed by M Person | fore than One Re | porting |
| (City) | (State) | (Zip) Tab | le I - Non-D | erivative | Secur | ities Acq | uired, Disposed of | , or Beneficial | y 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. Securi on(A) or D (Instr. 3, | ispose | d of (D) 5) Price | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | |
| Common Stock | 05/04/2009 | | D | 91 | D | \$ 18.39 | 5,859 | D | |

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

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SEC 1474

(9-02)

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. Transactic Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | te | 7. Title and A Underlying S (Instr. 3 and | Securities | 8. Pri Deriv Secui (Instr |
|---|---|--------------------------------------|---|--|---|---------------------|--------------------|---|-------------------------------------|------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Stock Option (Right to Buy) | \$ 17.05 | | | | | 02/07/2004 | 02/07/2013 | 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 | 9,200 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|------------------------------|-------|--|--|--|
| • 0 | Director | 10% Owner | Officer | Other | | | |
| SAMYN DAVID R 8755 WEST HIGGINS ROAD | | | V.D. & C.M. Electronics Div. | | | | |
| CHICAGO, IL 60631 | | | V.P. & G.M. Electronics Div. | | | | |

Reporting Owners 2

Signatures

David R. Samyn 05/04/2009

**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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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