

LITTELFUSE INC /DE  
Form 8-K  
May 20, 2009

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

**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): May 19, 2009**

**Littelfuse, Inc.**

(Exact Name Of Registrant As Specified In Charter)

**Delaware**  
(State of Incorporation)

**0-20388**  
(Commission File No.)

**36-3795742**  
(I.R.S. Employer  
Identification No.)

O Hare Plaza  
8755 West Higgins Road, Suite 500  
Chicago, Illinois 60631  
(Address of principal executive offices, including zip code)

(773) 628-1000

(Registrant's telephone number, including area code)

Not applicable

(Former name or address, if changed since last report)

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 (see General Instruction A.2 below):

- 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))
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**Item 8.01 Other Events.**

On May 19, 2009, Littelfuse, Inc. issued a press release announcing certain restructuring plans. The press release is furnished pursuant to Item 8.01 as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

**Exhibit**

<b>Number</b>	<b>Description</b>
99.1	Press release of Littelfuse, Inc., dated May 19, 2009.

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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 hereunto duly authorized.

**LITTELFUSE, INC.**

(Registrant)

Date: May 20, 2009

/s/ Philip G. Franklin

Philip G. Franklin

Vice President, Operations Support, Chief

Financial Officer and Treasurer

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**Exhibit Index**

<b>Exhibit Number</b>	<b>Description</b>
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