

FERBERT H DALSEN  
Form 4  
April 27, 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 \*  
FERBERT H DALSEN

(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)

04/24/2009

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)

V.P. & G.M. Electrical Div.

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 Ownership (Instr. 4)
				(A) or (D) Price			
Common Stock	04/24/2009		A	7,400 A \$ 0	21,541	D	

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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. 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 Security (Instr. 3 and 4)	Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Stock Option (Right to Buy)	\$ 13.88	04/24/2009		A	22,200	(1) 04/24/2016	04/24/2016	Common Stock	22,200
Stock Option (Right to Buy)	\$ 11.155					05/06/1999	05/06/2009	Common Stock	80,000
Stock Option (Right to Buy)	\$ 16.5					05/05/1999	05/05/2010	Common Stock	1,600
Stock Option (Right to Buy)	\$ 19					04/26/1999	04/26/2011	Common Stock	2,400
Stock Option (Right to Buy)	\$ 23					04/25/1999	04/25/2012	Common Stock	3,200
Stock Option (Right to Buy)	\$ 25.25					05/01/1999	05/01/2013	Common Stock	4,000
Stock Option (Right to Buy)	\$ 20.125					04/30/2000	04/30/2014	Common Stock	4,000
Stock Option (Right to Buy)	\$ 35.5					04/28/2001	04/28/2015	Common Stock	8,000
Stock Option (Right to Buy)	\$ 27.1					04/27/2002	04/27/2016	Common Stock	10,000
Stock Option (Right to Buy)	\$ 25.2					04/26/2003	04/26/2017	Common Stock	15,000
Stock Option (Right to Buy)	\$ 20.24					05/02/2004	05/02/2013	Common Stock	15,000
Stock Option	\$ 38.11					04/30/2005	04/30/2014	Common	15,000

