LITTELFUSE INC /DE

Form 4

November 05, 2004

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading MAJOR JOHN E Issuer Symbol LITTELFUSE INC /DE [LFUS] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) _X__ Director 10% Owner Other (specify Officer (give title 16720 LAS CUESTAS, P.O. BOX 11/04/2004 below) 27 4. If Amendment, Date Original (Street) 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting RANCHO SANTE FE, CA 92067 (City) (State) (Zip) uined Dianogad of an Danaffaiall O 4:--- C-----:4:-- A ---

| (City) | (State) | Table 1 - 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. Transactic Code (Instr. 8) | 4. Securi on(A) or D (Instr. 3, | ispose | d of (D) | 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 | 11/04/2004 | | A | 492 | A | \$ 34.61 | 12,130 | I | Deferred Compensation |
| Common Stock | | | | | | | 2,000 | 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)

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

| 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. orNumber 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) | |
|---|---|---|---|--|---|--|--------------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option (Right to Buy) | \$ 19 | | | | | 04/26/1997 | 04/26/2011 | Common Stock | 4,400 |
| Stock Option (Right to Buy) | \$ 23 | | | | | 04/25/1998 | 04/25/2012 | Common Stock | 5,000 |
| Stock Option (Right to Buy) | \$ 25.25 | | | | | 05/01/1999 | 05/01/2013 | Common Stock | 5,000 |
| Stock Option (Right to Buy) | \$ 20.125 | | | | | 04/30/2000 | 04/30/2014 | Common Stock | 5,000 |
| Stock Option (Right to Buy) | \$ 35.5 | | | | | 04/28/2001 | 04/28/2015 | Common Stock | 5,000 |
| Stock Option (Right to Buy) | \$ 27.1 | | | | | 04/27/2002 | 04/27/2016 | Common Stock | 5,000 |
| Stock Option (Right to Buy) | \$ 25.2 | | | | | 04/26/2003 | 04/26/2017 | Common Stock | 5,000 |
| Stock Option | \$ 20.24 | | | | | 05/02/2004 | 05/02/2013 | Common Stock | 5,000 |

8. Pri Deriv Secur (Instr (Right to Buy)

Stock

Buy)

Option (Right to \$38.11

38.11

04/30/2005 04/30/2014

Common Stock 5,000

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MAJOR JOHN E 16720 LAS CUESTAS, P.O. BOX 27 X RANCHO SANTE FE, CA 92067

Signatures

John E. Major 11/04/2004

**Signature of Date Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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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^{**} Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).