

LITTELFUSE INC /DE  
Form 8-K  
September 14, 2007

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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): September 11, 2007

**Littelfuse, Inc.**

(Exact Name of Registrant as specified in its charter)

Delaware  
(State or Other Jurisdiction  
of Incorporation)

0-20388  
(Commission  
File Number:)

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

800 East Northwest Highway, Des Plaines, IL 60016  
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (847) 824-1188

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(e) On September 11, 2007, the Company's Board of Directors, upon the recommendation of its Compensation Committee, approved a 15% salary increase for Mr. David Heinzmann, as a result of his promotion to Vice President of Global Operations, to be effective retroactively to August 1, 2007. With the increase, Mr. Heinzmann's annual base salary is \$265,000. Mr. Heinzmann's annual bonus target percentage under the 2007 Annual Incentive Plan remains unchanged.

**SIGNATURES**

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.**

Date: September 14, 2007

By: /s/ Philip G. Franklin  
Philip G. Franklin  
Vice President, Operations Support  
and Chief Financial Officer