

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827257

FILED
Apr 12, 2012
Secretary of State

Entity Name: NORTHROP GRUMMAN GUIDANCE AND ELECTRONICS COMPANY, INC.

Current Principal Place of Business:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067 US

New Principal Place of Business:

2980 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042 US

Current Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067 US

New Mailing Address:

2980 FAIRVIEW PARK DRIVE
FALLS CHURCH, VA 22042 US

FEI Number: 95-2277760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CAYLOR, MARK A
Address: 2980 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: SD
Name: MCGAREY, JENNIFER C
Address: 2980 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: VP
Name: IVERSEN, ELIZABETH
Address: 21240 BURBANK BLVD.
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: VP
Name: BUTLER, HUGH
Address: 21240 BURBANK BLVD.
City-St-Zip: WOODLAND HILLS, CA 91367 US

Title: VP
Name: NATARAJAN, PRABU
Address: 2980 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: AT
Name: SPIEGEL, STEVEN D
Address: 2980 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER C. MCGAREY

SEC

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date