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NORTHROP GRUMMAN CORPORATION
95-1055798

BOARD OF DIRECTORS

Kent Kresa	Chairman, President, CEO	5/21/97 *
Jack R. Borsting		5/17/95
John T. Chain, Jr.		5/21/97
Jack Edwards		5/21/97
Barbara C. Jordan		5/15/96
Aulana L. Peters		5/17/95
John E. Robson		5/15/96
Richard M. Rosenberg		5/17/95
William F. Schmied		5/15/96
Brent Scowcroft		5/21/97
John Brooks Slaughter		5/15/96
Wallace C. Solberg		5/17/95
Richard J. Stegemeier		5/17/95

ELECTED CORPORATE OFFICERS

Kent Kresa	Chairman, President, and CEO	5/17/95 *
130-24-0118		
Ralph D. Crosby	Corporate V. P. and General Manager, B-2 Division	5/17/95
227-66-2091		
Marvin Elkin	Corporate V. P. and Chief Human Resources and	5/17/95
568-44-2276	Admin. Officer	
Sheila M. Gibbons	Corporate V. P. and Secretary	5/17/95
128-22-5613		
Nelson F. Gibbs	Corporate V. P. and Controller	5/17/95
084-28-5216		
John E. Harrison	Corporate V. P. and General Manager, Electronics	5/17/95
522-36-7545	and Systems Integration Division	
Robert W. Helm	Corporate V. P., Government Relations	5/17/95
399-54-8547		
Charles L. Jones	Corporate V. P., Quality Operations	5/17/95
422-54-2944		

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Richard R. Molleur 034-22-8574	Corporate V. P. and General Counsel	5/17/95
Al Myers 518-56-5553	Corporate V. P. and Treasurer	5/17/95
James G. Roche 345-32-0771	Corporate V. P. and Chief Advanced Development, Planning and Public Affairs Officer	5/17/95
Wallace C. Solberg 354-22-6525	Corporate V. P. and General Manager, Military Aircraft Division	5/17/95
Richard B. Waugh, Jr. 171-36-2576	Corporate V. P. and Chief Financial Officer	5/17/95
Max T. Weiss 051-18-0024	Corporate V. P. and Deputy General Manager, Electronics and Systems Integration Division	5/17/95
Gordon L. Williams 521-34-7209	Corporate V.P. and General Manager, Commercial Aircraft Division	5/17/95

PARTIAL LISTING OF APPOINTED OFFICERS

Alan M. Roth 071-34-7318	Assistant Treasurer - Taxes Corporate
James L. Sanford 075-36-8621	Assistant Treasurer

* Date term expires.