

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # P06109 (3)

1. Corporation Name  
**NORTHROP GRUMMAN CORPORATION**



Principal Place of Business: 1840 CENTURY PARK EAST, LOS ANGELES CA 90067-1578  
Mailing Address: 1840 CENTURY PARK EAST, LOS ANGELES CA 90067-1578

3. Date incorporated or Qualified: 05/20/1985  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 95-1055798  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country  
25. Country  
2a. Mailing Address  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country  
30. Country

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DVP	<input type="checkbox"/> DELETE
NAME	SOLBERG, WALLACE	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY- ST- ZIP	LOS ANGELES CA	
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	KRESA, KENT	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY- ST- ZIP	LOS ANGELES CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WAUGH, RICHARD B JR	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY- ST- ZIP	LOS ANGELES CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ELKIN, MARVIN	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY- ST- ZIP	LOS ANGELES CA	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	GIBBONS, SHEILA	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY- ST- ZIP	LOS ANGELES CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSENBERG, RICHARD	
STREET ADDRESS	1840 CENTURY PARK EAST	
CITY- ST- ZIP	LOS ANGELES CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31. TITLE	
32. NAME	
33. STREET ADDRESS	
34. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41. TITLE	
42. NAME	
43. STREET ADDRESS	
44. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	SV
53. STREET ADDRESS	James C. Johnson
54. CITY- ST- ZIP	1840 Century Park East Los Angeles, CA 90067
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James C. Johnson* James C. Johnson V.P.-Secretary  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (310)201-3393  
DATE TELEPHONE #

CR2E034 (12/95)

**NORTHROP GRUMMAN CORPORATION**  
95-1055798

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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
Aulana L. Peters		5/17/97
John E. Robson		5/15/96
Richard M. Rosenberg		5/17/97
Brent Scowcroft		5/21/97
John Brooks Slaughter		5/15/96
Wallace C. Solberg		5/17/97
Richard J. Stegemeier		5/17/97

ELECTED CORPORATE OFFICERS

Kent Kresa 130-24-0118	Chairman, President, and CEO	5/15/96
Herbert W. Anderson 190-28-3904	Corporate V. P., President, and Chief Operating Officer, Grumman Corp.	5/15/96
Ralph D. Crosby 227-66-2091	Corporate V. P. and General Manager, B-2 Division	5/15/96
Marvin Elkin 568-44-2276	Corporate V. P. and Chief Human Resources and Admin. Officer	5/15/96
Nelson F. Gibbs 084-28-5216	Corporate V. P. and Controller	5/15/96
John E. Harrison 522-36-7545	Corporate V. P. and General Manager, Electronics and Systems Integration Division	5/15/96
Robert W. Helm 399-54-8547	Corporate V. P., Government Relations	5/15/96
James C. Johnson 184-42-8794	Corporate V.P. and Secretary	5/15/96
Charles L. Jones 422-54-2944	Corporate V. P., Quality Operations	5/15/96

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Richard R. Molleur 034-22-8574	Corporate V. P. and General Counsel	5/15/96
Al Myers 518-56-5553	Corporate V. P. and Treasurer	5/15/96
James G. Roche 345-32-0771	Corporate V. P. and Chief Advanced Development, Planning and Public Affairs Officer	5/15/96
Wallace C. Solberg 354-22-6525	Corporate V. P. and General Manager, Military Aircraft Division	5/15/96
Richard B. Waugh, Jr. 171-36-2576	Corporate V. P. and Chief Financial Officer	5/15/96
Gordon L. Williams 521-34-7209	Corporate V.P. and General Manager, Commercial Aircraft Division	5/15/96

\* Date term expires.

04/16/96