

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/20/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-1055798	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BORSTING, JACK R			1.2 NAME			
STREET ADDRESS	1840 CENTURY PARK EAST			1.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			1.4 CITY-ST-ZIP			
TITLE	PCD	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KRESA, KENT			2.2 NAME			
STREET ADDRESS	1840 CENTURY PARK EAST			2.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			2.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WAUGH, RICHARD B JR			3.2 NAME			
STREET ADDRESS	1840 CENTURY PARK EAST			3.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			3.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ELKIN, MARVIN			4.2 NAME			
STREET ADDRESS	1840 CENTURY PARK EAST			4.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			4.4 CITY-ST-ZIP			
TITLE	SV	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	SV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	Johnson, James C.			5.2 NAME	Salmas, Kathleen		
STREET ADDRESS	1840 CENTURY PARK EAST			5.3 STREET ADDRESS	1840 Century Park East		
CITY-ST-ZIP	LOS ANGELES CA			5.4 CITY-ST-ZIP	Los Angeles, CA 90067		
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROSENBERG, RICHARD			6.2 NAME			
STREET ADDRESS	1840 CENTURY PARK EAST			6.3 STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES CA			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  A. M. Roth 6/30/98 310-201-3393

CR2E034 (10/97)