

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90022 033 ***150.00
 05-22-2001 90626 043 ***150.00

DOCUMENT # P06109
 1. Entity Name ✓

NORTHROP GRUMMAN CORPORATION
 Principal Place of Business Mailing Address
 1840 CENTURY PARK EAST 1840 CENTURY PARK EAST
 LOS ANGELES, CA 90067 LOS ANGELES, CA 90067

00056408

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **95-1055798** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEMS
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR JACK R. BORSTING 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT & CEO KENT KRESA 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. & TREASURER ALBERT F. MYERS 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO RICHARD B. WAUGH, JR. 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY JOHN H. MULLAN 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR JOHN T. CHAIN, JR. 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **JOHN H. MULLAN, SECRETARY** 4/29/01 (310) 201-3081
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

NORTHROP GRUMMAN CORPORATION

AS OF 4/26/01

Attachment
#P06109
D0056408

DIRECTORS

NAME

Kent Kresa, Chairman	Aulana L. Peters
Jack R. Borsting	John E. Robson
John T. Chain, Jr.	Richard M. Rosenberg
Vic Fazio	John Brooks Slaughter
Phillip Frost	Richard J. Stegemeier
Charles R. Larson	
Robert A. Lutz	

OFFICERS

NAME

TITLE

Kent Kresa	Chairman, President and Chief Executive Officer
Herbert W. Anderson	Corporate Vice President and President and CEO, Logicon, Inc
Ralph D. Crosby, Jr.	Corporate Vice President and President, Integrated Systems Sector
J. Michael Hateley	Corporate Vice President and Chief Human Resources and Administrative Officer
Robert W. Helm	Corporate Vice President, Government Relations
John H. Mullan	Corporate Vice President and Secretary
Albert F. Myers	Corporate Vice President and Treasurer
Roseanne O'Brien	Corporate Vice President Communications
James G. Roche	Corporate Vice President and President, Electronic Sensors and Systems Sector
Robert B. Spiker	Corporate Vice President and Controller
W. Burks Terry	Corporate Vice President and General Counsel
Richard B. Waugh, Jr.	Corporate Vice President and Chief Financial Officer