

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
02 NOV 22 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 1706109

1. Corporation Name
Northrop Grumman Systems Corporation

2. Principal Office Address
1840 Century Park East

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Los Angeles, CA

City & State

Zip Country
90067 USA

Zip Country

4. Date Incorporated or Qualified
To Do Business in Florida 5-20-85

5. FEI Number
95-1055798

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

REINSTATEMENT 02

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

600009351836
12/04/02--01053--021 **8.75

Suite, Apt. #, Etc.

City
Plantation

State Zip Code
FL 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Handwritten Signature]

Date 11-21-02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Please See Attached List		
			600009351836 12/04/02--01053--022 **750.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John H. Mullan

11-19-2002 310-201-3416

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Exhibit A to Corporation Annual Report

Northrop Grumman Systems Corporation

Unless otherwise indicated the address for all officers and directors is:

1840 Century Park East,
Los Angeles, CA 90067

Directors

Gary W. McKenzie

Albert F. Myers

Kathleen M. Salmas

Elected officers

Kent Kresa, Chairman and Chief Executive Officer

Ronald D. Sugar, President and Chief Operating Officer

Herbert W. Anderson, Corporate Vice President and President IT sector

Frank G. Brandenburg, Corporate Vice President and President CT sector

Philip A. Dur, Corporate Vice President and President, Ship Systems sector

J. Michael Hateley, Corporate Vice President and Chief Human Resources and Administrative Officer

Robert W. Helm, Corporate Vice President Government Relations

Robert P. Iorizzo, Corporate Vice President and President ES sector

Gary W. McKenzie, Vice President Tax

John H. Mullan, Corporate Vice President and Secretary

Albert F. Myers, Corporate Vice President and Treasurer

Rosanne P. O'Brien, Corporate Vice President Communications

Thomas C. Schievelbein, Corporate Vice President and President Newport News sector

Scott J. Seymour, Corporate Vice President and President IS sector

W. Burks Terry, Corporate Vice President and General Counsel

Richard B. Waugh, Jr., Corporate Vice President and Chief Financial Officer

Sandra J. Wright, Corporate Vice President and Controller

Kathleen M. Salmas, Assistant Secretary

Lloyd A. Straits, Assistant Treasurer

David H. Strode, Assistant Treasurer