


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90341 032 ***150.00

DOCUMENT # P06109	
1. Entity Name NORTHROP GRUMMAN SYSTEMS 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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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



MOORE CR2E034 (11/03)

4. FEI Number 95-1055798	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 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
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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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MCKENZIE, GARY W 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MYERS, ALBERT F 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS SALMAS, KATHLEEN M 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANFORD, JAMES L 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO SUDAR, RONALD D 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVPP ANDERSON, HERBERT W 1840 CENTURY PARK EAST LOS ANGELES CA 90067 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John H. Mullan, Secretary **4/5/04** **319-201-3416**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24047519
P06109

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

Ronald D. Sugar, President and Chief Executive Officer
Herbert W. Anderson, Corporate Vice President and President IT sector
Wes Bush, Corporate Vice President and President ST 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 Strategy and Technology
Charles H. Noski, Corporate Vice President and Chief Financial Officer
Rosanne P. O'Brien, Corporate Vice President Communications
James L. Sanford, Corporate Vice President and Treasurer
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
Don Winter, Corporate Vice President and President Mission Systems sector
Sandra J. Wright, Corporate Vice President and Controller
Larry H. Harrell, Vice President, Northrop Grumman Aviation Division
Kathleen M. Salmas, Assistant Secretary
~~Mark Rabinowitz, Assistant Treasurer.~~
Lloyd A. Straits, Assistant Treasurer