

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 827257

**FILED**  
**Apr 27, 2013**  
**Secretary of State**  
**CC5221752264**

**Entity Name:** NORTHROP GRUMMAN GUIDANCE AND ELECTRONICS COMPANY, INC.

**Current Principal Place of Business:**

2980 FAIRVIEW PARK DRIVE  
FALLS CHURCH, VA 22042

**Current Mailing Address:**

2980 FAIRVIEW PARK DRIVE  
FALLS CHURCH, VA 22042 US

**FEI Number: 95-2277760**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name DUNN, MICHAEL S  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title SD  
Name MCCONNELL, TIFFANY T  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title VP  
Name BUTLER, HUGH  
Address 21240 BURBANK BLVD.  
City-State-Zip: WOODLAND HILLS CA 91367

Title ASST. SECRETARY  
Name STEPHENSON, JAMES W  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title T  
Name SPIEGEL, STEVEN D  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: TIFFANY T MCCONNELL**

**SECRETARY**

**04/27/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date