

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004338

Entity Name: NORTHROP GRUMMAN M5 NETWORK SECURITY, 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:** 45-3609182**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DIRECTOR, PRESIDENT, TREASURER
Name SPIEGEL, STEVEN
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

Title VP, TAX
Name INMAN, SCOTT
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

Title ASST. TREASURER
Name CASTANON, RICHARD G.
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

Title ASST. TREASURER
Name NIETO, LORI D.
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

Title DIRECTOR, SECRETARY
Name LEPORE, ROXANNE
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

Title ASST. TREASURER
Name FLAHERTY, JOHN
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

Title ASST. TREASURER
Name CHEN, YINGYING
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: ROXANNE LEPORE**SECRETARY****04/17/2024**

Electronic Signature of Signing Officer/Director Detail

Date