

2014 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
Name FAHRENTHOLD, PETER D.
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

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

Title SECRETARY
Name HASAN, JANNETTE E.
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

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

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

Title ASST. TREASURER
Name TAN, PHILIP
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**DIRECTOR****03/20/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date