2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004385

Entity Name: NORTHROP GRUMMAN INTERNATIONAL MIDDLE EAST

SERVICES, 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

FEI Number: 46-1539763 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

FILED Apr 30, 2014

Secretary of State

CC9141713053

Officer/Director Detail:

Title DP Title D

Name PERRY, DAVID T Name SIMPSON, KATHRYN G

Address 2980 FAIRVIEW PARK DRIVE Address 2980 FAIRVIEW PARK DRIVE

City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: FALLS CHURCH VA 22042

Title S Title T

Name HASAN, JANNETTE E Name TAN, PHILIP

Address 2980 FAIRVIEW PARK DRIVE Address 2980 FAIRVIEW PARK DRIVE

City-State-Zip: FALLS CHURCH VA 22042 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: JANNETTE E HASAN

SECRETARY

04/30/2014