

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06109

**FILED**  
**Apr 05, 2023**  
**Secretary of State**  
**7595515628CC**

**Entity Name:** NORTHROP GRUMMAN SYSTEMS CORPORATION

**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:** 95-1055798

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 S. 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, SECRETARY  
Name            MCGAREY, JENNIFER C  
Address        2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title            VP  
Name            CAYLOR, MARK A  
Address        2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title            VP  
Name            JONES, THOMAS H  
Address        2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title            ASST. SECRETARY  
Name            CHAVEZ, DON J.  
Address        2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

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

Title            ASST. SECRETARY  
Name            SIMPSON, KATHRYN G  
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            SPIEGEL, STEPHEN D  
Address        2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

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*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:** JENNIFER C. MCGAREY

**SECRETARY**

**04/05/2023**

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

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title ASSISTANT TREASURER  
Name CHEN, YINGYING  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title ASST. SECRETARY  
Name WALKER, CHARLTON C  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title VP  
Name WILSON, THOMAS L.  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title SR. SECURITY OFFICER  
Name WESTENDORF, DAVID A.  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title ASST. SECRETARY  
Name KING, TIFFANY M.  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title VP, TAX  
Name VALENTI, PATRICK M  
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 VP  
Name BROMBERG, MATTHEW F.  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title DIRECTOR, PRESIDENT, TREASURER  
Name CROFFORD, HEATHER M.  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title VP  
Name ROEDER, ROSHAN  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042