

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06109

**FILED**  
**Apr 19, 2016**  
**Secretary of State**  
**CC0671283939**

**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, PRESIDENT, TREASURER  
Name MOVIUS, STEPHEN C.  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

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

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

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

Title VP  
Name WARDEN, KATHY J  
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

**Continues on page 2**

*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**

**04/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name PAGE III, WALTER S  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

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

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

Title VP, TAX  
Name ZOBAIR, TALHA A.  
Address 2980 FAIRVIEW PARK DRIVE  
City-State-Zip: FALLS CHURCH VA 22042

Title ASST. SECRETARY  
Name STEPHENSON, JAMES W  
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

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