

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841743

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTHROP GRUMMAN INFORMATION TECHNOLOGY, INC.

Current Principal Place of Business:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067 US

New Principal Place of Business:

Current Mailing Address:

1840 CENTURY PARK EAST
LOS ANGELES, CA 90067 US

New Mailing Address:

FEI Number: 95-2126773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'NEILL, JAMES
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

Title: VD () Delete
Name: GAGEN, MARK R
Address: 2411 DULLES CORNER PARK #800
City-St-Zip: HERNDON, VA 20171

Title: S () Delete
Name: SALMAS, KATHLEEN M
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067

Title: VD () Delete
Name: MCKENZIE, GARY W
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELOS, CA 90067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLS, LINDA A
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

Title: VD (X) Change () Addition
Name: MCVEY, BERNARD
Address: 2411 DULLES CORNER PARK #800
City-St-Zip: HERNDON, VA 20171

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MCKENZIE, GARY W
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELOS, CA 90067 US

Title: T () Change (X) Addition
Name: RABINOWITZ, MARK
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

Title: AS () Change (X) Addition
Name: POPE, RALPH
Address: 1840 CENTURY PARK EAST
City-St-Zip: LOS ANGELES, CA 90067 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN M. SALMAS

D/S

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date