

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827257

**FILED
Apr 30, 2014
Secretary of State
CC1116251078**

Entity Name: NORTHROP GRUMMAN GUIDANCE AND ELECTRONICS COMPANY, 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: 95-2277760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 PD
Name DUNN, MICHAEL S
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

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

Title VP
Name BUTLER, HUGH
Address 21240 BURBANK BLVD.
City-State-Zip: WOODLAND HILLS CA 91367

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

Title T
Name SPIEGEL, STEVEN D
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

SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date