

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06109

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 NATARAJAN, PRABU
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 AS
Name MCCONNELL, TIFFANY T
Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

Title VP
Name FLACH, GLORIA A
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

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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****04/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY
Name SMITH, EDGAR A
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 ASST. SECRETARY
Name PAGE III, WALTER S
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