

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214540042

1.) CORPORATION NAME:

**Northrop Grumman Guidance and Electronics Company, Inc.**

DUE DATE: **9/30/2014**

SCC ID NO: **F0169849**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2980 FAIRVIEW PARK DRIVE

CITY/ST/ZIP: FALLS CHURCH, VA 22042-4511

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL S DUNN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042-4511		

NAME:	HUGH M BUTLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	STEVEN D SPIEGEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	TIFFANY T MCCONNELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	JAMES W. STEPHENSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	RICHARD J BOAK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ TIFFANY T MCCONNELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TIFFANY T MCCONNELL, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>8/20/2014</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.