

1.) CORPORATION NAME:

NORTHROP GRUMMAN WORLDWIDE CORP.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1676693**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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

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.

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

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

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIFFANY T MCCONNELL		
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.

/s/ JANNETTE E HASAN	JANNETTE E HASAN, SECRETARY	7/29/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.