

1.) CORPORATION NAME:

**Northrop Grumman Enterprise Management ServicesCorp.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1865247**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
CAP	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.

NAME:	JENNIFER C. MCGAREY	<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:	MARK A. CAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	THOMAS E. VICE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2980 FAIRVIEW PARK DRIVE		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		
NAME:	R DAVID CARLTON	<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:	PRABU NATARAJAN	<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:	WILLIAM E. CARTY	<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:                   DAVID S. HARVEY TITLE:                   VICE PRESIDENT ADDRESS:               2980 FAIRVIEW PARK DRIVE CITY/ST/ZIP/CO:       FALLS CHURCH, VA 22042	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME:                   GREGORY A. SCHMIDT TITLE:                   VICE PRESIDENT ADDRESS:               2980 FAIRVIEW PARK DRIVE CITY/ST/ZIP/CO:       FALLS CHURCH, VA 22042	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME:                   STEVEN SPIEGEL TITLE:                   ASST TREASURER ADDRESS:               2980 FAIRVIEW PARK DRIVE CITY/ST/ZIP/CO:       FALLS CHURCH, VA 22042	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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/ JENNIFER C.MCGAREY	JENNIFER C.MCGAREY,	7/19/2012
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.		