

1.) CORPORATION NAME:

**NORTHROP GRUMMAN INTERNATIONAL, INC.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1897836**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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: STANLEY D CROW 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: 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: JANNETTE E HASAN TITLE: SECRETARY ADDRESS: 2980 FAIRVIEW PARK DRIVE CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PETER D FAHRENTHOLD TITLE: DIRECTOR 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	<input type="checkbox"/> OFFICER	<input checked="" 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/ JANNETTE E HASAN	JANNETTE E HASAN,	3/14/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.