



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000518374

2. Name of Corporation Northrop Grumman Systems Corporation

3. Street Address Principal Business Office:

No. and Street: 1209 ORANGE STREET

City or Town: WILMINGTON

State: DE

Zip: 00000

Country: USA

4. Business Phone No.

703-280-4023

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INFORMATION TECHNOLOGY AND ELECTRONICS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK CAYLOR	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
TREASURER/DIRECTOR	MARK CAYLOR	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
SECRETARY/DIRECTOR	JENNIFER C. MCGAREY	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
VICE PRESIDENT	GARY ERVIN	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
VICE PRESIDENT	LINDA A. MILLS	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
VICE PRESIDENT	JAMES F. PITTS	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
VICE PRESIDENT	THOMAS E. VICE	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
VICE PRESIDENT	GLORIA A. FLACH	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
ASSISTANT TREASURER	STEVEN SPIEGEL	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
ASSISTANT TREASURER	PETER FAHRENTHOLD	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
ASSISTANT SECRETARY	DENNIS S. CAMERON	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
ASSISTANT SECRETARY	R. DAVID CARLTON	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
ASSISTANT SECRETARY	EDGAR A. SMITH	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
ASSISTANT SECRETARY	GEORGETTA A. WOLFF	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
ASSISTANT SECRETARY	TIFFANY T. MCCONNELL	2980 FAIRVIEW PARK DRIVE FALLS CHURCH, VA 22042 USA
D/V/P	GARY W MCKENZIE	1840 CENTURY PARK EAST LOS ANGELES, CA 90067 USA
D/SECRETARY	KATHLEEN M SALMAS	1840 CENTURY PARK EAST LOS ANGELES, CA 90067 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	3,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of October, 2011 at 4:07:39 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By TIFFANY T. MCCONNELL

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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