



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 54020		2. Name of Corporation: Northrop Grumman Systems Corporation, as successor in interest to Northrop Grumman Space & Mission Systems Corp.			
3. Street Address Principal Business Office 2980 Fairview Park Drive		City Falls Church	State VIRGINIA	Zip 22042	
4. Business Phone No. 703-280-2900		5. State of Incorporation DELAWARE OHIO			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark A. Caylor		Vice President Name Gary W. Ervin			
Street Address 2980 Fairview Park Drive		Street Address 2980 Fairview Park Drive			
City Falls Church	State VA	Zip 22042	City Falls Church	State VA	Zip 22042
Secretary Name Jennifer C. McGarey		Treasurer Name Mark A. Caylor			
Street Address 2980 Fairview Park Drive		Street Address 2980 Fairview Park Drive			
City Falls Church	State VA	Zip 22042	City Falls Church	State VA	Zip 22042
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark A. Caylor		Director Name			
Street Address 2980 Fairview Park Drive		Street Address			
City Falls Church	State VA	Zip 22042	City	State	Zip
Director Name Jennifer C. McGarey		Director Name			
Street Address 2980 Fairview Park Drive		Street Address			
City Falls Church	State VA	Zip 22042	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 0	Class/Series n/a	Par Value 0.00	

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.

FILED

SEP 27 2012

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: *Tiffany T. McConnell* Date: 6-6-12

TIFFANY T. MCCONNELL

Print or Type Name
ASSISTANT SECRETARY

Title on behalf of the surviving entity, Northrop Grumman Systems Corporation

Form 630 Rev. 08/08

File Date	BY
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	