

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NORTHROP GRUMMAN SPACE & MISSION
SYSTEMS CORP.
Company ID 0089002.09.99998
Date Filed 7/2/2007 9:07:44 PM
Fee \$15.00

Principal Office

C/O OFFICE OF THE SECRETARY
1840 CENTURY PARK EAST
LOS ANGELES, CA 90067

Registered Agent

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	James L. Sanford	C/O OFFICE OF THE SECRETARY,1840 CENTURY PARK EAST,LOS ANGELES,CA 90067
Secretary	KATHLEEN M SALMAS	C/O OFFICE OF THE SECRETARY,1840 CENTURY PARK EAST,LOS ANGELES,CA 90067
Vice President	Gary w McKenzie	C/O OFFICE OF THE SECRETARY,1840 CENTURY PARK EAST,LOS ANGELES,CA 90067

Directors

Director	GARY W MCKENZIE	C/O OFFICE OF THE SECRETARY,1840 CENTURY PARK EAST,LOS ANGELES,CA 90067
Director	Kathleen M Salmas	C/O OFFICE OF THE SECRETARY,1840 CENTURY PARK EAST,LOS ANGELES,CA 90067
Director	JAMES L SANFORD	C/O OFFICE OF THE SECRETARY,1840 CENTURY PARK EAST,LOS ANGELES,CA 90067

Signatures

Signature Kathleen M. Salmas
Title Secretary