Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT O	F CHANGES IN	BENEFICIAL	OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  LARSON CHARLES R  (Last) (First) (Middle)  1840 CENTURY PARK EAST  (Street)  LOS ANGELES 90067				3. E 05/	2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ NOC ]  3. Date of Earliest Transaction (Month/Day/Year) 05/20/2005  4. If Amendment, Date of Original Filed (Month/Day/Year)							6. I	S. Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner     Officer (give title Other (specify below)      6. Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting					
(City)	(St	ate)	(Zip)											Persoi	1			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Execution Date,		Code (			ties Acquire I Of (D) (Ins		Benefici	es ally Following	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									v	Amount	(A) or (D)	Price	Transac (Instr. 3	tion(s)				
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	rivative   Conversion   Date   Execution Date, curity   or Exercise   (Month/Day/Year)   if any		Date,	Transaction Code (Instr. 13)		of Ex		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisabl		Expiration Date	Title	Amount or Number of Shares					
Stock Option (Right-to- Buy)	\$55.28	05/20/2005	05/20/20	05	A <sup>(1)</sup>		3,000		05/20/2005	(2)	05/20/2015	Common Stock	3,000	\$55.28	3,000	)	D	

## **Explanation of Responses:**

- 1. Grant of Option to Buy shares of common stock pursuant to the Northrop Grumman 1995 Stock Option Plan for Non-Employee Directors, which is an exempt transaction under Rule 16b-3.
- 2. Grant is fully vested on grant date.

/s/ Kathleen M. Salmas,

Attorney-in-fact for Charles R. 05/20/2005

Larson

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.