FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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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*  MYERS ALBERT F				<u>N</u>	2. Issuer Name <b>and</b> Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ NOC ]									able)	g Pers	10% Ov Other (s	vner		
(Last) 1840 CE	•	(First) (Middle) TURY PARK EAST				3. Date of Earliest Transaction (Month/Day/Year) 11/18/2004								Corp. VP, Strategy & Tech.					
(Street) LOS AN (City)	IGELES C	State)	90067 (Zip)		-	4. If Amendment, Date of Original Filed (Month/Day/Year)							Lin	Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
1. Title of Security (Instr. 3) 2. Trans			nsactio	action 2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. S Transaction Code (Instr.		4. Securiti	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3	ion(s)			(Instr. 4)		
Common Stock			11/1	1/18/2004		11/18/2004		M <sup>(1)</sup>		10,000	A	\$21.	5 46,1	46,170(3)(4)		D			
Common Stock			11/1	11/18/2004		11/18/2004		F <sup>(1)</sup>		3,814(2	) D	\$56.3	36 42,3	42,356 <sup>(3)(4)</sup>		D			
Common Stock		11/1	18/2004		11/18/2004		F <sup>(1)</sup>		2,211	D	\$56.	36 40,1	40,145(3)(4)		D				
			Table II -								osed of, convertib			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deemed Execution D if any (Month/Day/	ate,	4. Transaction Code (Instr. 8)		Derivative		6. Date Exercis Expiration Dat (Month/Day/Ye		te	7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		Derivative Security	Securitie Beneficia Owned Following Reported	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)			Expiration Date	Title	Amoun or Numbe of Shares		Transacti (Instr. 4)	ion(s)				
Employee Stock Option (right-to- buy)	\$21.5	11/18/2004	11/18/200	04	M <sup>(1)</sup>	10,000		12/20/1995		12/20/2004	Common Stock	10,000	\$21.5	0		D			
Employee Stock Option (right-to-	\$56.36	11/18/2004	11/18/200	04	A <sup>(1)</sup>		6,025		05/20/20	005	12/20/2004	Common Stock	6,025	\$56.36	6,02	5	D		

## **Explanation of Responses:**

- 1. Stock-swap exercise and reload and grant of non-qualified stock options; and disposition of shares upon the withholding in a transaction exempt under Rule 16b-3(d)(1).
- 2. Shares swapped for options.
- 3. Total includes 1,400 remaining Restricted Stock Rights granted pursuant to the 1993 Long Term Incentive Stock Plan (LTISP vesting on 11/22/04; 5,000 Restricted Performance Stock Rights (RPSRs) granted under the 2001 LTISP on 8/15/01 with the valuation of performance measurement period ("measurement period") ending on 12/31/04; 8,000 RPSRs granted under the 2001 LTISP on 8/20/02 with the measurement period ending on 12/31/05; and 10,000 RPSRs granted under the 2001 LTISP on 8/20/03 with the measurement period ending on 12/31/06.
- 4. Effective June 21, 2004, the common stock of Northrop Grumman was split 2-for-1. The number of shares and price per share adjusted accordingly on the first day of trading following the June 21, 2004 distribution date.

Kathleen M. Salmas, Attorneyin-fact for Albert F. Myers

11/19/2004

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.

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