FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20040	

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden 0.5 hours per response:

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

Name and Address of Reporting Person*     MILLS LINDA A					1	2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ NOC ]									5. Relationship of Reporti (Check all applicable)  Director  X Officer (give title below)			10% Owner		
(Last) 1840 CE	F NTURY PA	rirst) ARK EAST	(Middle)			. Date 2/17/		Transa	action (Month/Day/Year)					Corp. VP & Pres. Info. Tech.						
(Street) LOS AN	GELES C	A	90067		4	. If Am	endment,	Date of	f Origina	l Filed	l (Month/Day	//Year)		. Individ ine) X	Form file	ed by On	ie Repo	(Check Ap	on	
(City)	(5	state)	(Zip)			Form filed by More than One Reporting Person											inuing			
		Та	ble I - No	on-De	rivati	ive S	ecuritie	s Ac	quired	, Dis	sposed o	f, or Ber	neficia	lly Ov	wned					
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		Execution Date, ear) if any		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			nd 5) Securities Beneficially Owned Fol		,	6. Own Form: I (D) or I (I) (Inst	Direct ndirect r. 4)	7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	(A) or (D)	Price	Tra	Reported Transaction(s) (Instr. 3 and 4)		(li		Instr. 4)		
Common Stock			02/17/2009		)9			F		1,983	D	\$44.9	1.99 27,15		<b>4</b> <sup>(1)</sup>	(1) D				
Common Stock		02/17/2009		)9			J <sup>(2)</sup>		840	D <sup>(2)</sup>	\$44.9	.99 26,314		<b>4</b> <sup>(1)</sup>	D					
Common	Stock			02/	17/200	)9			A		21,900	A	\$44.9	48,21		<b>4</b> <sup>(3)</sup>	]	D		
Common Stock														1,090		0 I		Trustee: Linda Anne Mills Living Trust U/A 3/27/00		
Common Stock															7,806.578				See footnote. <sup>(4)</sup>	
	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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transa Code ( 8)		5. Number Derivativ Securitie Acquired or Dispos of (D) (Ins 3, 4 and 5	e ( s l (A) sed str.	6. Date E Expiratio (Month/D	n Date		7. Title and of Securit Underlyin Derivative (Instr. 3 and	ies g Security	De Se	Derivative Security Instr. 5)	9. Numb derivation Securiti Benefic Owned Followin Reporte	ve es ially ng	10. Ownershi Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership t (Instr. 4)	
					Code	v	(A)		Date Exercisa	ble	Expiration Date	Title	Amount or Number of Share	r	Transac (Instr. 4					
Stock Option (Right-to- Buy)	\$44.99	02/17/2009			A		126,050		02/17/2010 <sup>(5)</sup> 02/17/2016 Common Stock 1		126,05	50	\$0.00	126,050		D				

## **Explanation of Responses:**

- 1. Total amount includes 8,750 unvested Restricted Performance Stock Rights (RPSRs) granted under the 2001 Long-Term Incentive Stock Plan (LTISP) on 2/28/07 with a valuation of performance measurement period ("measurement period") ending on 12/31/09; and 9,750 RPSRs granted under the 2001 LTISP on 2/27/08, with the measurement period ending on 12/31/10. Grants awarded pursuant to Rule 16b-3(d).
- 2. The measurement period for this installment of Restricted Performance Stock Rights (RPSRs) ended on 12/31/08, and the decrease in the number of shares represent a payout below the target for the 2008 performance period
- 3. Total amount includes 8,750 unvested Restricted Performance Stock Rights (RPSRs) granted under the 2001 Long-Term Incentive Stock Plan (LTISP) on 2/28/07 with a valuation of performance measurement period ("measurement period") ending on 12/31/09; 9,750 RPSRs granted under the 2001 LTISP on 2/27/08, with the measurement period ending on 12/31/10; and 21,900 RPSRs granted under the 2001 LTISP on 2/17/09 with the measurement period ending on 12/31/11. Grants awarded pursuant to Rule 16b-3(d).
- 4. Held in the Northrop Grumman Savings and Investment Plan, a qualified profit sharing plan, as of January 30, 2009. Share totals with respect to the Plan are based upon unit accounting and therefore may reflect a decrease in units attributable to an individual though no disposition occurred.
- 5. The option yests over a period of three years to the extent of one-third (33%) annual equal installments on 2/17/10, 2/17/11 and 2/17/12,

/s/ Kathleen M. Salmas,

Attorney-in-fact for Linda A.

02/19/2009

**Mills** 

\*\* 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.