UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 Date of Report (Date of earliest event reported)

September 18, 2023

NORTHROP GRUMMAN CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or Other Jurisdiction of Incorporation or Organization) 1-16411 (Commission File Number) 80-0640649 (IRS Employer Identification Number)

2980 Fairview Park Drive, Falls Church, VA 22042

 $(Address\ of\ principal\ executive\ offices) (Zip\ Code)$

(703) 280-2900

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

| following provisions: | · | isfy the filing obligation of the registrant under any of the | | | |
|---|-------------------|---|--|--|--|
| □ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) □ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) | | | | | |
| □ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) □ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) | | | | | |
| Securities registered pursuant to Section 12(b) of the Act: | | | | | |
| Title of each class | Trading Symbol(s) | Name of each exchange on which registered | | | |
| Common Stock | NOC | New York Stock Exchange | | | |
| Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). | | | | | |
| Emerging growth company \square | | | | | |
| If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. \Box | | | | | |
| | | | | | |

ITEM 8.01. Other Events.

On September 20, 2023, the Board of Directors of Northrop Grumman Corporation (the "Company") elected Robert J. Fleming as Corporate Vice President and President, Space Systems, effective October 9, 2023. Mr. Fleming will succeed Thomas L. Wilson, who will transition to a new role in the Company. Mr. Fleming joined the Company in 2005 and has led different businesses and functions in many of the Company's sectors, including the Space Systems strategy and business development organizations. He is currently Vice President and General Manager of the Strategic Space Systems division in the Space Systems sector.

A copy of the press release announcing the election of Mr. Fleming is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

| Exhibit No. | <u>Description</u> |
|-------------|---|
| | Press Release ("Northrop Grumman Elects Robert Fleming Corporate Vice President and President, Space Systems"), |
| 99.1 | dated September 21, 2023 |
| 104 | Cover Page Interactive Data File (embedded within the Inline XBRI, document) |

SIGNATURE

| Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized. | | | | |
|---|-------------------------|--|--|--|
| | | | | |
| | NORTHROP ((Registrant) | GRUMMAN CORPORATION | | |
| | Ву: | /s/ Jennifer C. McGarey (Signature) Jennifer C. McGarey Corporate Vice President and Secretary | | |
| Date: September 22, 2023 | | | | |

Exhibit Index

Exhibit No. Description
Press Release ("Northrop Grumman Elects Robert Fleming Corporate Vice President and President, Space Systems"),
dated September 21, 2023

Cover Page Interactive Data File (embedded within the Inline XBRL document)



News Release

Contact: Vic Beck

703-280-4456 vic.beck@ngc.com

Northrop Grumman Elects Robert Fleming Corporate Vice President and President, Space Systems

FALLS CHURCH, Va. – Sept. 21, 2023 – Northrop Grumman Corporation (NYSE: NOC) announces that its board of directors has elected Robert Fleming corporate vice president and president, Space Systems sector, effective October 9, 2023. Fleming will succeed Tom Wilson, who has chosen to take a new role in the company for personal reasons.

"Rob brings proven leadership experience running complex businesses in the aerospace and defense industry," said Kathy Warden, chair, chief executive officer and president, Northrop Grumman. "Building on Tom's leadership in growing our space portfolio, I'm confident Rob will lead this team to continue innovating and delivering for our customers and shareholders."

Fleming is currently vice president and general manager of the Strategic Space Systems division in the Space Systems sector. Previously, he led the Space Systems strategy and business development organization. In his nearly 18-year career with Northrop Grumman, he has led different businesses and functions in many of the company's sectors. He began his career as an aerospace systems engineer.

He holds a bachelor's and a doctorate degree in electrical engineering from the University of the Witwatersrand in Johannesburg, South Africa, is a graduate of the Harvard Business School General Management Program and holds a Master of Business Administration from the Wharton School at the University of Pennsylvania. Fleming also serves in the U.S. Navy Reserve.

Northrop Grumman is a leading global aerospace and defense technology company. Our pioneering solutions equip our customers with the capabilities they need to connect and protect the world, and push the boundaries of human exploration across the universe. Driven by a shared purpose to solve our customers' toughest problems, our 98,000 employees define possible every day.

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