FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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* WINTER DONALD C						2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ NOC]										ck all ap	olicable) ctor er (give title			Owner er (specify	
						3. Date of Earliest Transaction (Month/Day/Year) 02/20/2004										Corp. VP & Pres., Mission Sys.					
(Street) LOS ANd (City)	LOS ANGELES CA 90067					4. If Amendment, Date of Original Filed (Month/Day/Year) 02/20/2004									G. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Yea					rear)	2A. Deemed Execution Date, if any (Month/Day/Year)		·, -	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and				Benefi Owned		ies cially Following	Forn (D) c	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
								[Code	v	An	nount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)			
Common Stock 02/2				02/20/200	04	02/20/2004		1	J ⁽¹⁾		4,	,625.348	D \$104.3		723 1,826.062				See footnote. ⁽²⁾		
Common Stock																40,237(3)			D		
		Та	ble	II - Derivat (e.g., p								osed of, convertib				wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		Exec if an			action (Instr.	5. Numbe of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Ex	Date Ex piration onth/Da	n Da		7. Title Amount Securi Under Deriva Securi and 4)	nt of ties lying	De Se	Price of erivative ecurity str. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
	Code V (A)			(A)	(D)	Date D) Exercisab			Expiration Date	or Numbe of Title Shares											

Explanation of Responses:

- 1. Exchange of shares held in a non-employee stock option plan savings plan fund of Issuer into a non-Issuer savings plan fund.
- 2. Held in the Northrop Grumman Savings and Investment Plan, a qualified profit sharing plan, as of February 20, 2004. 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.
- 3. Total includes 15,000 Restricted Stock Rights granted under the 2001 Long-Term Incentive Stock Plan (LTISP) on 2/17/04, with 100% vesting on 2/17/08; 8,000 Restricted Performance Stock Rights (RSRs) granted under the 2001 LTISP on 12/18/02, with the valuation of performance measurement period ("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.

Kathleen M. Salmas, Attorneyin-fact for Donald C. Winter

** 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.