## FORM 4

obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, I	D.C.	20549
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Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
Occident 10.1 onn 4 of 1 onn 5	

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*  FAZIO VIC						2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ NOC ]									ck all app Dired	ationship of Report all applicable) Director Officer (give title		10%	Owner r (specify	
(Last) 1840 CE	,	ARK EAST	(Middle)				3. Date of Earliest Transaction (Month/Day/Year) 01/24/2005									below)		below		
(Street) LOS AN (City)	GELES C		90067 Zip)		-   4. If -	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Ind Line)	Forn	or Joint/Group Filing (Check Applicable m filed by One Reporting Person m filed by More than One Reporting son				
		Tabl	e I - N	on-Deriv	ative	Sec	uritie	s Ac	quire	d, Di	sposed o	f, or B	enefic	ially	y Own	ed				
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. Securitie Transaction Code (Instr. 8)				5. Amount of Securities Beneficially Owned Followin Reported		es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		Indirect				
						Code	v	Amount	(A) or (D)	Price		Transac	action(s) . 3 and 4)			(111501. 4)				
Common	Stock			01/24/2	2005	01/	24/20	005	J <sup>(1)</sup>		294(1)	A	\$51.9	)5 <sup>(2)</sup>	3,302 <sup>(5)</sup> D					
Common	nmon Stock			01/24/2	2005 01		01/24/2005		J <sup>(3)</sup>		769 <sup>(3)</sup>	A	\$51.	29	2,399(4)(5)				See footnote. <sup>(4)</sup>	
		Та	ble II								osed of, convertib				Owned					
1. Title of Derivative Security (Instr. 3)  2. Conver or Exer Price of Derivat Security		ise (Month/Day/Year) /e	if any		4. Transa Code ( 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exer Expiration D (Month/Day/		ate Year)	7. Title Amoun Securit Underly Derivat Securit and 4)	t of ies /ing ive y (Instr. 3 Amount or Number	Deri Secu (Inst	Price of erivative ecurity estr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transaction (Instr. 4)	y Di or (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	l <sub>v</sub>	(A)	(D)	Date Exerci	isable	Expiration Date	Title	of Shares							

## **Explanation of Responses:**

- 1. Shares distributed pursuant to the 1993 Stock Plan for Non-Employee Directors in transactions exempt under Rule 16b-3.
- 2. Price is based on average FMV for 12 months ended 12/31/04 rounded up to the nearest tenth.
- 3. Represents shares of common stock deferred into stock unit account pursuant to the 1993 Stock Plan for Non-Employee Directors in a transaction exempt pursuant to Rule 16b-3.
- 4. Represents shares of common stock held in a stock unit account pursuant to the 1993 Stock Plan for Non-Employee Directors in a transaction exempt pursuant to Rule 16b-3.
- 5. 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, Attorney- 01/26/2005 in-fact for Vic Fazio

\*\* Signature of Reporting Person

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.