SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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1. Name and Address of Reporting Person* FLACH GLORIA A (Last) (First) (Middle) 1840 CENTURY PARK EAST			2. Issuer Name and Ticker or Trading Symbol <u>NORTHROP GRUMMAN CORP /DE/</u> [NOC] 3. Date of Earliest Transaction (Month/Day/Year) 02/15/2011		tionship of Reporting Person all applicable) Director Officer (give title below) CORP VP. PRES, ENT	10% Owner Other (specify below)
(Street) LOS ANGELES C (City) (S	CA State)	90067 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing (C Form filed by One Reporti Form filed by More than O Person	ng Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock	02/15/2011		F		1,597	D	\$69.14	36,982 ⁽¹⁾	D	
Common Stock	02/15/2011		A		7,396	A	\$69.14	44,378 ⁽²⁾	D	
Common Stock	02/15/2011		A		7,396	A	\$69.14	51,774 ⁽³⁾	D	

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 Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right-to- Buy)	\$69.14	02/15/2011		A		31,473		02/15/2012 ⁽⁴⁾	02/15/2018	Common Stock	31,473	\$0.00	31,473	D	

Explanation of Responses:

Total amount includes 11,873 unvested Restricted Performance Stock Rights (RPSRs) granted under the 2001 Long-Term Incentive Stock Plan (LTISP) on 2/17/09 with a valuation of performance measurement period ("measurement period") ending on 12/31/11; and 12,900 unvested RPSRs granted under the LTISP on 2/16/10 with measurement period ending on 12/31/12. Grants awarded pursuant to Rule 16b-3(d)(3).
 Total amount includes 11,873 unvested RPSRs granted under the LTISP on 2/17/09 with the measurement period ending on 12/31/11; 12,900 unvested RPSRs granted under the LTISP on 2/16/10 with measurement period ending on 12/31/12; 7,396 unvested RPSRs granted under the LTISP on 2/15/11 with measurement period ending on 12/31/13. Grants awarded pursuant to Rule 16b-3(d)(3).
 Total amount includes 11,873 unvested RPSRs granted under the LTISP on 2/17/09 with the measurement period ending on 12/31/13. Grants awarded pursuant to Rule 16b-3(d)(3).
 Total amount includes 11,873 unvested RPSRs granted under the LTISP on 2/17/10 with the measurement period ending on 12/31/13. Grants awarded pursuant to Rule 16b-3(d)(3).
 Total amount includes 11,873 unvested RPSRs granted under the LTISP on 2/15/11 with measurement period ending on 12/31/13; and 7,396 unvested RPSRs granted under the LTISP on 2/15/11 with measurement period ending on 12/31/13; and 7,396 unvested Restricted Stock Rights ("RSRs") granted under the LTISP on 2/15/11. Stant awarded pursuant to Rule 16b-3(d)(3).

4. The option vests over a period of three years to the extent of one-third (33%) annual equal installments on 2/15/12, 2/15/13 and 2/15/14.

<u>/s/ Kathleen M. Salmas,</u>

Attorney-in-fact for Gloria A.

02/17/2011

Date

<u>Flach</u>

** 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.