SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL										
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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

1. Name and Address <u>WINTER DO</u>	1 8	1*	2. Issuer Name and Ticker or Trading Symbol <u>NORTHROP GRUMMAN CORP /DE/</u> [NOC]		tionship of Reporting Perso all applicable) Director Officer (give title	10% Owner Other (specify		
(Last) 1840 CENTURY	(Last) (First) (Middle) 1840 CENTURY PARK EAST		3. Date of Earliest Transaction (Month/Day/Year) 08/05/2005		below) Corp. VP & Pres., Mi	below) ssion Sys.		
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
LOS ANGELES	CA	90067		X	Form filed by One Report	C C		
(City)	(State)	(Zip)			Form filed by More than (Person	One Reporting		

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)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	08/05/2005		М		10,000	A	\$47.11	114,474 ⁽¹⁾	D	
Common Stock	08/05/2005		М		15,000	A	\$47.18	129,474 ⁽¹⁾	D	
Common Stock	08/05/2005		S		4,000	D	\$55.53	125,474 ⁽¹⁾	D	
Common Stock	08/05/2005		S		9,000	D	\$55.56	116,474 ⁽¹⁾	D	
Common Stock	08/05/2005		S		1,000	D	\$55.57	115,474 ⁽¹⁾	D	
Common Stock	08/05/2005		S		8,300	D	\$55.58	107,174(1)	D	
Common Stock	08/05/2005		S		2,700	D	\$55.59	104,474(1)	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)		n 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)	\$47.11	08/05/2005		М			10,000	08/20/2004	08/20/2013	Common Stock	10,000	\$47.11	30,000	D	
Stock Option (Right-to- Buy)	\$47.18	08/05/2005		М			15,000	12/18/2003	12/18/2012	Common Stock	15,000	\$47.18	15,000	D	

Explanation of Responses:

1. Total includes 30,000 Restricted Stock Rights granted under the 2001 Long-Term Incentive Stock Plan (LTISP) on 2/17/04, with 100% vesting on 2/17/08; 16,000 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; 20,000 RPSRs granted under the 2001 LTISP on 8/20/03, with the measurement period ending on 12/31/06; and 24,000 unvested RPSRs granted under the 2001 LTISP on 2/28/05, with the measurement period ending on 12/31/07. Grants awarded pursuant to Rule 16b-3(d).

/s/ Kathleen M. Salmas Attorney-in-fact for Donald C. 08/08/2005 Winter Date

** 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.

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