## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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).

FORM 4

## 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 Add <u>Hardesty M</u>	ress of Reporting Pe	erson <sup>*</sup>	2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ [ NOC	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u> naruesty w</u>	<u>ICHAELA</u>		1	1	Director	10% Owner			
(Last) (First) (Middle)		(Middle)		X	Officer (give title below)	Other (specify below)			
				-	Corp VP, Contro	ller & CAO			
2980 FAIRVIE	EW PARK DRIV	E	3. Date of Earliest Transaction (Month/Day/Year) 02/19/2014						
(Street)				1					
FALLS VA 22042 CHURCH		22042	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv X	Form filed by One Rep	g (Check Applicable Line) porting Person an One Reporting Person			
(City)	(State)	(Zip)							
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.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			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)		(1150.4)
Common Stock	02/19/2014		М		12,134 <sup>(1)</sup>	Α	\$0.0000	16,719	D	
Common Stock	02/19/2014		F		4,895 <sup>(2)</sup>	D	\$119.05	11,824	D	
Common Stock								374.615	I	Held in Northrop Grumman Savings & Investment Plan <sup>(3)</sup>

## 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)		5. Numbo Derivativ Securitie Acquired Disposed (Instr. 3,	re s I (A) or I of (D)	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)		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		Reported Transaction(s) (Instr. 4)		
Restricted Performance Stock Rights	(4)	02/19/2014		А		9,007 <sup>(5)</sup>		(4)	(4)	Common Stock	9,007	\$0.0000	26,352 <sup>(6)</sup>	D	
Restricted Performance Stock Rights	(4)	02/19/2014		М			12,134 <sup>(1)</sup>	(4)	(4)	Common Stock	12,134	\$0.0000	14,218 <sup>(7)</sup>	D	
Restricted Stock Rights	(8)	02/19/2014		A		1,260		(8)	(8)	Common Stock	1,260	\$0.0000	9,928 <sup>(9)</sup>	D	

## Explanation of Responses:

1. Shares issued in settlement of Restricted Performance Stock Rights ("RPSRs") granted under the 2001 Long-Term Incentive Stock Plan (the "2001 LTISP") on 2/15/11 with a valuation of performance measurement period ("measurement period") ended 12/31/13. The RPSRs were settled at 200% of target.

2. Shares surrendered to issuer in payment of tax liability in connection with settlement of RPSRs in accordance with Rule 16b-3(e).

3. Held in the Northrop Grumman Savings and Investment Plan (the "Plan"), a qualified profit sharing plan, as of February 18, 2014. 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.

4. Each Restricted Performance Stock Right ("RPSR") represents a contingent right to receive an equivalent number of shares of Issuer common stock, or, at the Issuer's election, cash or a combination of cash and Issuer common stock. The RPSRs vest if the applicable performance metric is satisfied for the relevant measurement period. Grants awarded pursuant to Rule 16b-3(d).

5. The RPSRs acquired include (i) 6,067 additional vested RPSRs with respect to the measurement period ended 12/31/13 acquired due to settlement of the 2011 RPSRs held at 200% of the target award and (ii) 2,940 unvested RPSRs granted under the 2011 Long-Term Incentive Stock Plan ("LTISP") on 2/19/14 with a measurement period ending on 12/31/16.

6. Total amount includes 12,134 vested RPSRs granted under the 2001 LTISP on 2/15/11 with a measurement period ended on 12/31/13; 2,940 unvested RPSRs granted under the LTISP on 2/19/14 with a measurement period ending on 12/31/15; and 6,243 unvested RPSRs granted under the LTISP on 2/15/12 with a measurement period ending on 12/31/15; and 6,243 unvested RPSRs granted under the LTISP on 2/15/12 with a measurement period ending on 12/31/15; and 6,243 unvested RPSRs granted under the LTISP on 2/15/12 with a measurement period ending on 12/31/15; and 6,243 unvested RPSRs granted under the LTISP on 2/15/12 with a measurement period ending on 12/31/15; and 6,243 unvested RPSRs granted under the LTISP on 2/15/12 with a measurement period ending on 12/31/14.

7. Total amount includes 2,940 unvested RPSRs granted under the LTISP on 2/19/14 with a measurement period ending on 12/31/16; 5,035 unvested RPSRs granted under the LTISP on 2/20/13 with a measurement period ending on 12/31/15; and 6,243 unvested RPSRs granted under the LTISP on 2/15/12 with a measurement period ending on 12/31/14.

8. Each Restricted Stock Right ("RSR") represents a contingent right to receive an equivalent number of shares of Issuer common stock, or, at the election of the Issuer's Compensation Committee, cash or a combination of cash and Issuer common stock. The RSRs were granted under the LTISP on 2/19/14 and will vest on 2/19/17.

9. Total amount includes 1,260 RSRs granted under the LTISP on 2/19/14 that will vest on 2/19/17; 2,158 RSRs granted under the LTISP on 2/20/13 that will vest on 2/20/16; 3,834 RSRs granted under the LTISP on 2/6/13 that will vest on 2/6/16; and 2,676 RSRs granted under the LTISP on 2/15/12.

<u>/s/ Jennifer C</u>	<u>McGarey</u> ,
Attorney-in-F	act
** Signature of F	Reporting Person

Date

02/21/2014

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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