## 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

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

Name and Address of Reporting Person*     NUSSBAUM JAY H  (Last) (First) (Middle)						2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ NOC ]									ck all app Direc	ctor cer (give title		10% (	Owner (specify
(Last) (First) (Middle) 1840 CENTURY PARK EAST						3. Date of Earliest Transaction (Month/Day/Year) 02/09/2004										,			,
(Street)	eet) OS ANGELES CA 90067				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line) $X$ Form filed by O			up Filing (Check Applicable ne Reporting Person ore than One Reporting		son
(City)	(	(State)	(Zip)																
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transa Date (Month/D						Exec if an	A. Deemed Recution Date, any Jonth/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			5. Amount of Securities Beneficially Owned Follo Reported		es ially Following	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	Transportion(c)				(11150.4)		
Common Stock					02/09/2004		02/09/2004		J <sup>(1)</sup>		400(1)	A	\$10	2.58		501			See footnote. <sup>(2)</sup>
Common Stock					02/09/2004		02/09/2004		J <sup>(3)</sup>		171(3)	A	\$10	)2.58		311		D	
Common Stock					02/09/2004		02/09/2004		J <sup>(4)</sup>		601(4)	A	\$10	102.58		912		D	
Common Stock															í	1 <sup>(5)</sup>			See footnote. <sup>(5)</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 Exercis Price of Derivative Security	e (Month/Day/Year	) if any	emed on Date, (Day/Year)		Transaction Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Exerction Da		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		De Se (In	Price of Privative Curity Str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	ly	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	or Number of Title Shares							

## **Explanation of Responses:**

- 1. 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.
- 2. 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.
- 3. Shares distributed pursuant to the 1993 Stock Plan for Non-Employee Directors in transactions exempt under Rule 16b-3.
- 4. Distribution of shares pursuant to the 1993 Stock Plan for Non-Employee Directors from stock unit account into which shares had previously been deferred. This transaction is exempt pursuant to Rule 16b-
- $5.\ Zero\ share\ balance\ in\ stock\ unit\ account\ following\ transactions\ described\ in\ preceding\ footnotes\ 1,\ 2\ and\ 4.$

Kathleen M. Salmas, Attorneyin-fact for Jay H. Nussbaum

\*\* 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.