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 3235-0287 OMB Number: Estimated average burden hours per response 05

1. Name and Address of Reporting Person* ERVIN GARY W.			2. Issuer Name and Ticker or Trading Symbol <u>NORTHROP GRUMMAN CORP /DE/</u> [NOC]		ttionship of Reporting Pers (all applicable) Director Officer (give title below)	on(s) to Issuer 10% Owner Other (specify below)
(Last) (First) 1840 CENTURY PARK EAST		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/15/2011		Corp VP & Pres Ae	,
(Street) LOS ANGELES (City)	CA (State)	90067 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	ridual or Joint/Group Filing Form filed by One Repo Form filed by More thar Person	orting 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)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	02/15/2011		F		5,321	D	\$69.14	78,403.5(1)	D	
Common Stock	02/15/2011		A		15,409	A	\$69.14	93,812.5 ⁽²⁾	D	
Common Stock	02/15/2011		A		33,900	A	\$69.14	127,712.5 ⁽³⁾	D	
Common Stock								6,148.939	Ι	See footnote. ⁽⁴⁾

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 (Option- to-Buy)	\$69.14	02/15/2011		A		65,568		02/15/2012 ⁽⁵⁾	02/15/2018	Common Stock	65,568	\$0.00	65,568	D	

Explanation of Responses:

1. Total amount includes 21,900 unvested Restricted Performance Stock Rights (RPSRs) granted under the 2001 Long-Term Incentive Stock Plan (LTISP) on 2/17/09, with the valuation of performance measurement period ("measurement period") ending 12/31/11; and 31,600 unvested RPSRs granted under the 2001 LTISP on 2/16/10, with measurement period ending on 12/31/12. Grants awarded pursuant to Rule 16b-3(d).

2. Total amount includes 21,900 unvested RPSRs granted under the LTISP on 2/17/09, with the measurement period ending 12/31/11; 31,600 unvested RPSRs granted under the LTISP on 2/16/10, with measurement period ending on 12/31/12; and 15,409 unvested RPSRs granted under the LTISP on 2/15/11, with the measurement period ending 12/31/13. Grants awarded pursuant to Rule 16b-3(d). 3. Total amount includes 21,900 unvested RPSRs granted under the LTISP on 2/17/09, with the measurement period ending 12/31/11; 31,600 unvested RPSRs granted under the LTISP on 2/16/10, with measurement period ending on 12/13/12; 15/409 unvested RPSRs granted under the LTISP on 2/15/11, with the measurement period ending 12/13/13; and 15/409 unvested Restricted Stock Rights ("RSRs") plus an additional 18,491 RSRs (totaling 33,900 RSRs) granted under the LTISP on 2/15/11, each cliff vests 100% from the fourth anniversary of the grant date on 2/15/15. Grants awarded pursuant to Rule 16b-3(d). 4. Held in the Northrop Grumman Savings and Investment Plan, a qualified profit sharing plan, as of January 28, 2011. 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.

5. 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.

Ka<u>thleen M. Salmas, Attorney-</u> 02/17/2011

in-fact for Gary W. Ervin

** 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.