Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
Estimated average burden								

hours per response:

0.5

11. Nature of Indirect

Beneficial Ownership

(Instr. 4)

10

Ownership

Form: Direct (D)

or Indirect

(I) (Instr. 4)

D

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 Addres DUR PHILIP	1 0	on*		r Name and Ticker THROP GRU				<u>E/</u> [(Checl	ationship of Reporting (all applicable) Director Officer (give title	10% 0	
(Last) 1840 CENTURY	(First) PARK EAST	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/14/2004				below) Corp. VP & Pres. Ship Systems				
(Street) LOS ANGELES	СА	90067	4. If Am	4. If Amendment, Date of Original Filed (Month/Day/Year)				6. Indi Line) X	2			
(City)	(State)	(Zip)								T offit filed by wor	e than one repe	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
Date		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8) Code V Amount (A) or (A) or			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 3. Transaction Date 3A. Deemed Execution Date, 6. Date Exercisable and Expiration Date 8. Price of Derivative 9. Number of derivative 5. Number of 7. Title and Amount Conversion Transaction Derivative of Securities Code (Instr. 8) Underlying Derivative Security (Instr. 3 and 4) or Exercise Price of Securities Acquired (A) Securities Beneficially (Month/Day/Year) (Month/Day/Year) Security (Instr. 5) if any (Month/Day/Year) Derivative or Disposed Owned of (D) (Instr. 3, 4 and 5) Following Reported Security

Buy)

\$104.97⁽¹⁾

Explanation of Responses:

1. Title of Derivative

Security (Instr. 3)

Stock Option

(Right-to-

1. Effective June 21, 2004, the common stock of Northrop Grumman Corporation will split 2-for-1. The number of shares and price per share will adjust accordingly on the first day of trading following the June 21, 2004 distribution date

Date (D)

Exercisable

06/14/2005⁽²⁾

2. The option vests in four equal annual installments commencing on June 14, 2005.

06/14/2004

Kathleen M. Salmas, Attorneyin-fact for Philip A. Dur

Amount or Number of Shares

18,000(1)

(D)

Expiration

06/14/2014

Date

Title

Comm

Stock

(Instr. 3 and 4)

\$104.97⁽¹⁾

06/14/2004

Date

Transaction(s)

18,000⁽¹⁾

(Instr. 4)

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

06/14/2004

* 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).

Code v

А

(A)

18,000⁽¹⁾

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.