Instruction 1(b)

## 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

	Name and Address of Reporting Person* FRASER DARRYL M						2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ [ NOC ]									ationship of R k all applicab Director	10% O	wner						
(Last)	(Fii	rst)	(Middle)										X	Officer (gi below)			,	specily						
2980 FAIR	RVIEW PAI	RK DRIVE					of Earliest 7 2014	Fransac	tion (N	1onth/E	ay/	Year)				Corp	VP, C	ommun	below)  mmunications  illing (Check Applicable Line) Reporting Person					
(Street) FALLS CHURCH	VA	A	22042		4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applic     X Form filed by One Reporting Person     Form filed by More than One Reporting										
(City)	(St	ate)	(Zip)														. 5,		по глороп	9 . 0.00				
			able I - No			_			_	d, Dis	÷				ally C									
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a				nd 5) Securities Beneficial Following			Form: D (D) or In	irect direct . 4)	Indirect Beneficial Ownership					
										v	An	nount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)					Instr. 4)				
Common S	Stock			02/19/	201	4			M		1	.0,718 <sup>(1)</sup>	A	\$ <mark>0</mark> .	0000	41,79	5	D						
Common S	tock			02/19/	201	.4			F		4	4,705 <sup>(2)</sup>	D	\$ <mark>11</mark>	9.05	37,09	0	Ι						
Common S	Stock															3,759.2	21	1	Held in Northrop Grumman Savings & Investment Plan <sup>(3)</sup>					
			Table II									ed of, or overtible				vned								
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/	ate, Tra	te, Transaction Code (Instr.				ed (Month/l				7. Title and A of Securities Underlying Derivative S (Instr. 3 and		curity	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following	tive ties cially I	10. Ownersh Form: Direct (D) or Indirect (I) (Instr.	Beneficial Ownership t (Instr. 4)				
	Security			Cod			(A)	(D)		Date Exercisal		Expiration Date	Title	O N	umber		Reported Transaction(s) (Instr. 4)		(i) (iiisti.	"				
Restricted Performance Stock Rights	(4)	02/19/2014		A			10,624 <sup>(5)</sup>			(4)		(4)	Common Stock	1	0,624	\$0.0000	45,2	.72 <sup>(6)</sup>	D					
Restricted Performance Stock Rights	(4)	02/19/2014		M	í			10,718	3(1)	(4)		(4)	Common Stock	1	0,718	\$0.0000	34,5	54 <sup>(7)</sup>	D					
Restricted Stock Rights	(8)	02/19/2014		A			2,772			(8)		(8)	Commor Stock	1 2	2,772	\$0.0000	20,0	)42 <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 159% 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 20, 2013. 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) 3,977 additional vested RPSRs with respect to the measurement period ended 12/31/13 acquired due to settlement of the 2011 RPSRs held at 159% of the target award and (ii) 6,647 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 10,718 vested RPSRs granted under the 2001 LTISP on 2/15/11 with a measurement period ended on 12/31/13; 6,647 unvested RPSRs granted under the LTISP on 2/19/14 with a measurement period ending on 12/31/15; and 14,100 unvested RPSRs granted under the LTISP on 2/15/12 with a measurement period ending on 12/31/15; and 14,100 unvested RPSRs granted under the LTISP on 2/15/12 with a measurement period ending on 12/31/14.
- 7. Total amount includes 6,647 unvested RPSRs granted under the LTISP on 2/19/14 with a measurement period ending on 12/31/16; 13,807 unvested RPSRs granted under the LTISP on 2/20/13 with a measurement period ending on 12/31/15; and 14,100 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 2,772 RSRs granted under the LTISP on 2/19/14 that will vest on 2/19/17; 4,997 RSRs granted under the LTISP on 2/20/13 that will vest on 2/20/16; 5,532 RSRs granted under the LTISP on 2/15/12 that will vest on 2/15/15; and 6,741 RSRs granted under the 2001 LTISP on 2/15/11 that will vest on 2/15/15.

/s/ Jennifer C. McGarey, Attorney-in-Fact 02/21/2014

\*\* 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.

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