FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB Number: 3235-0287 Estimated average burden hours per response 0.5

## 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

| 1. Name and Address of Reporting Person* <u>VICE THOMAS E</u> |   |  |  |                                 |                    | 2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP /DE/ [ NOC ] |   |   |                                  |  |   |  | tionship of F<br>all applicab<br>Director<br>Officer (q | •  |                   | (s) to Issuer  10% Owner Other (specify                |   |  |
|---|---|--|--|---------------------------------|--------------------|--|---|---|----------------------------------|--|---|--|---|--|-------------------|--|---|--|
| (Last) (First) (Middle)                                       |   |  |  |                                 |                    |  |   |   |                                  |  | X   | below) "                               |   |  | below)`           | , l  |   |  |
| 2980 FAIRVIEW PARK DRIVE                                      |   |  |  |                                 |                    | 3. Date of Earliest Transaction (Month/Day/Year) 02/18/2015                    |   |   |                                  |  |   |  | Corp V  | P & Pre  | s Aero            | ospace Sys   |   |  |
| (Street) FALLS CHURCH   | LLS VA 220  |  | 22042  | 2042                            |                    | 4. If Amendment, Date of Original Filed (Month/Day/Year)                       |   |   |                                  |  |   |  |   | Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person |                   |  |   |  |
| (City)  | y) (State) (Zip)  |  |  |                                 |                    |  |   |   |                                  |  |   |  | rom med   | a by More  | triair O          | те керопп  | g reison  |  |
|   |   | Т  | able I - Noi   | 1-Deriv                         | ative S            | Securitie  | s Acq   | uired                                   | , Disp                           | osed of, o   | r Benef   | icially O                              | wned  |  |                   |  |   |  |
| Date  |   |  |  | 2. Transac<br>Date<br>(Month/Da |                    | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year)                    |   | 3.<br>Transaction<br>Code (Instr.<br>8) |                                  | 4. Securities Acquired (A) o<br>Disposed Of (D) (Instr. 3, 4 a |   |  | Beneficially Following F                                |  | Form:             | Direct I<br>Indirect E<br>tr. 4)                       | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership |  |
|   |   |  |  |                                 |                    |  |   | Code                                    | v                                | Amount   | (A) or<br>(D)   | Price                                  | Transaction<br>(Instr. 3 and                            |  |                   | (  | Instr. 4)   |  |
| Common Stock 02/18  |   |  |  |                                 | 2015               | 015  |   | M                                       | П                                | 46,146(1)  | Α   | \$0.0000                               | 81,729.5  |  |                   | D  |   |  |
| Common Stock 02/18  |   |  |  |                                 | 2015               |  | F   | П                                       | 24,079(2)                        | D  | \$167.68  | 57,650.5                               |   |  | D                 |  |   |  |
|   |   |  |  |                                 |                    |  |   |   |                                  | sed of, or<br>onvertible                                       |   |  | ned   |  |                   |  |   |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)           | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Dat<br>if any<br>(Month/Day/Ye | Code                            | saction<br>(Instr. | Derivative<br>Securities<br>(A) or Dis   | 5. Number of<br>Derivative<br>Securities Acquired<br>(A) or Disposed of<br>(D) (Instr. 3, 4 and 5 |   | Date Exe<br>piration<br>onth/Day |  | 7. Title and Amount<br>of Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5)     | 9. Number derivative Securitie Beneficia Owned Followin  | re<br>es<br>ally  | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect | Beneficial<br>Ownership<br>(Instr. 4)               |  |
|   | Security  |  |  | Code                            | e V                | (A)  | (D)   | Dat<br>Exe                              | te<br>ercisabl                   | Expiration<br>e Date   | Title   | Amount<br>or<br>Number<br>of<br>Shares |   | Reported<br>Transact<br>(Instr. 4)   | ľ                 | (I) (Instr. 4)   |   |  |
| Restricted<br>Performance<br>Stock Rights                     | (3)   | 02/18/2015                                 |  | A                               |                    | 29,192 <sup>(4)</sup>  |   |   | (3)                              | (3)  | Common<br>Stock   | 29,192                                 | \$0.0000  | 125,03   | 37 <sup>(5)</sup> | D  |   |  |
| Restricted<br>Performance<br>Stock Rights                     | (3)   | 02/18/2015                                 |  | М                               |                    |  | 46,146 <sup>(</sup>   | 1)                                      | (3)                              | (3)  | Common<br>Stock   | 46,146                                 | \$0.0000  | 78,891   | 1 <sup>(6)</sup>  | D  |   |  |
| Restricted<br>Stock Rights                                    | (7)   | 02/18/2015                                 |  | A                               |                    | 6,512  |   |   | (7)                              | (7)  | Common<br>Stock   | 6,512                                  | \$0.0000  | 38,909   | 9 <sup>(8)</sup>  | D  |   |  |

## **Explanation of Responses:**

- 1. Shares issued in settlement of Restricted Performance Stock Rights ("RPSRs") granted under the 2011 Long-Term Incentive Stock Plan ("LTISP") on 2/15/12 with a valuation of performance measurement period ("measurement period") ended 12/31/14. The RPSRs were settled at 150% 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. Each 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).
- 4. The RPSRs acquired include (i) 15,382 additional vested RPSRs with respect to the measurement period ended 12/31/14 acquired due to settlement of the 2012 RPSRs held at 150% of the target award and (ii) 13,810 unvested RPSRs granted under the LTISP on 2/18/15 with a measurement period ending on 12/31/17.
- 5. Total amount includes 46,146 vested RPSRs granted under the LTISP on 2/15/12 with a measurement period ended on 12/31/14; 13,810 RPSRs granted on 2/18/15 with a measurement period ending on 12/31/17; 21,151 unvested RPSRs granted under the LTISP on 2/19/14 with a measurement period ending 12/31/16; and 43,930 unvested RPSRs granted under the LTISP on 2/20/13 with a measurement period ending on 12/31/15.
- 6. Total amount includes 13,810 RPSRs granted on 2/18/15 with a measurement period ending on 12/31/17; 21,151 unvested RPSRs granted under the LTISP on 2/19/14 with a measurement period ending 12/31/16; and 43,930 unvested RPSRs granted under the LTISP on 2/20/13 with a measurement period ending on 12/31/15.
- 7. 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 2/18/15 and will vest on 2/18/18.
- 8. Total amount includes 6,512 RSRs granted under the LTISP on 2/18/15 that will vest on 2/18/18; 8,820 RSRs granted under the LTISP on 2/19/14 that will vest on 2/19/17; 15,899 RSRs granted under the LTISP on 2/20/13 that will vest on 2/20/16; and 7,678 RSRs granted under the LTISP on 7/19/12 that will vest on 7/19/15.

/s/ Jennifer C. McGarey, 02/20/2015 Attorney-in-Fact

\*\* 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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