Edgar Filing: MYERS ALBERT F - Form 4

MYERS ALI Form 4 November 23											
FORM Check thi	4 UNITED S	04 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								PROVAL 3235-0287 January 31	
if no long subject to Section 10 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	6. Filed purs Section 17(a	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							Expires: 2005 Estimated average burden hours per response 0.5		
(Print or Type R	Responses)										
1. Name and Address of Reporting Person <u>*</u> MYERS ALBERT F			2. Issuer Name and Ticker or Trading Symbol NORTHROP GRUMMAN CORP					5. Relationship of Reporting Person(s) to Issuer			
		/DE/ [NOC] (Check all applicable))			
(Mon 1840 CENTURY PARK EAST (Street) 4. If <i>A</i>			3. Date of Earliest Transaction (Month/Day/Year) 11/22/2004					Director 10% Owner X Officer (give title Other (specify below) Corp. VP, Strategy & Tech.			
				. If Amendment, Date Original iled(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
LOS ANGE	LES, CA 90067							Form filed by M Person	fore than One Re	porting	
(City)	(State) (Zip)	Tabl	e I - Non-l	Derivati	ve Secu	rities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/D	Date, if	3. Transacti Code (Instr. 8) Code V	on(A) o (Instr	Dispos 3, 4 an (A or	d 5))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	11/22/2004	11/22/20	004	F	500	D	\$ 56.33	39,645 <u>(1)</u>	D		

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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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. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Unde Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
MYERS ALBERT F 1840 CENTURY PARK EAST LOS ANGELES, CA 90067			Corp. VP, Strategy & Tech.					
Signatures								
Kathleen M. Salmas, Attorney-in-fact for Albert F.								
Myers		1	1/23/2004					
**Signature of Reporting Pers	son		Date					
Evaluation of Poononcoo:								

Explanation of Responses:

* 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).

Total includes 5,000 Restricted Performance Stock Rights (RPSRs) granted under the 2001 Long Term Incentive Stock Plan (LTISP) on 8/15/01 with the valuation of performance measurement period ("measurement period") ending on 12/31/04; 8,000 RPSRs granted under

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.