

HATELEY J MICHAEL

Form 4

May 03, 2005

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 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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
HATELEY J MICHAEL

2. Issuer Name **and** Ticker or Trading
Symbol
NORTHROP GRUMMAN CORP
/DE/ [NOC]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
1840 CENTURY PARK EAST
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
04/29/2005

____ Director ____ 10% Owner
X Officer (give title below) ____ Other (specify below)
Corp. VP & Chf. H.R. & Adm Ofc

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
X Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

LOS ANGELES, CA 90067

(City) (State) (Zip)

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)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D)	Price	
Common Stock	04/29/2005	04/29/2005	M		3,250 A	\$ 26.44	72,085 ⁽¹⁾ D
Common Stock	04/29/2005	04/29/2005	S		3,250 D	\$ 54.2163	68,835 ⁽¹⁾ D
Common Stock	04/29/2005	04/29/2005	M		8,750 A	\$ 44.06	77,585 ⁽¹⁾ D
Common Stock	04/29/2005	04/29/2005	S		8,750 D	\$ 54.09	68,835 ⁽¹⁾ D
Common Stock	04/29/2005	04/29/2005	M		8,750 A	\$ 49.57	77,585 ⁽¹⁾ D

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Common Stock	04/29/2005	04/29/2005	S	8,750	D	\$ 54.06	68,835 ⁽¹⁾	D
Common Stock	04/29/2005	04/29/2005	M	7,000	A	\$ 39.28	75,835 ⁽¹⁾	D
Common Stock	04/29/2005	04/29/2005	S	7,000	D	\$ 54.3767	68,835 ⁽¹⁾	D
Common Stock	04/29/2005	04/29/2005	M	7,500	A	\$ 47.11	76,335 ⁽¹⁾	D
Common Stock	04/29/2005	04/29/2005	S	7,500	D	\$ 54.6431	68,835 ⁽¹⁾	D

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

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(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right-to-Buy)	\$ 26.44	04/29/2005	04/29/2005	M		3,250		01/03/2001	01/04/2010	Common Stock	3,250
Stock Option (Right-to-Buy)	\$ 44.06	04/29/2005	04/29/2005	M		8,750		12/16/1999	12/17/2008	Common Stock	8,750
Stock Option (Right-to-Buy)	\$ 49.57	04/29/2005	04/29/2005	M		8,750		12/16/1999	12/17/2008	Common Stock	8,750
Stock Option (Right-to-Buy)	\$ 39.28	04/29/2005	04/29/2005	M		7,000		08/15/2002	08/15/2011	Common Stock	7,000
Stock Option (Right-to-Buy)	\$ 47.11	04/29/2005	04/29/2005	M		7,500		08/20/2004	08/20/2013	Common Stock	7,500

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HATELEY J MICHAEL 1840 CENTURY PARK EAST LOS ANGELES, CA 90067			Corp. VP & Chf. H.R. & Adm Ofc	

Signatures

Kathleen M. Salmas, Attorney-in-fact for John M.
Hateley

05/03/2005

__Signature of Reporting Person

Date

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 10,000 unvested Restricted Performance Stock Rights (RPSRs) granted under the 2001 Long-Term Incentive Stock Plan (LTISP) on 8/20/02, with the valuation of performance measurement period ("measurement period") ending on 12/31/05; 12,000
(1) unvested RPSRs granted under the 2001 LTISP on 8/20/03, with the measurement period ending on 12/31/06; and 12,000 unvested RPSRs granted under the 2001 LTISP on 2/28/05, with the measurement period ending on 12/31/07. Grants awarded pursuant to Rule 16b-3(d).

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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