**COLEMAN LEWIS W** 

Form 4 June 30, 2008

### FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

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Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

(Street)

2. Issuer Name and Ticker or Trading **COLEMAN LEWIS W** Issuer Symbol NORTHROP GRUMMAN CORP (Check all applicable) /DE/ [NOC]

(Last) (First) (Middle) 3. Date of Earliest Transaction \_X\_\_ Director 10% Owner Officer (give title \_\_ Other (specify (Month/Day/Year)

1840 CENTURY PARK EAST 06/30/2008

> 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Applicable Line) \_X\_ Form filed by One Reporting Person

Filed(Month/Day/Year)

Form filed by More than One Reporting

5. Relationship of Reporting Person(s) to

Person

LOS ANGELES, CA 90067

| (City)                               | (State) (Z                           | Zip) Table  | e I - Non-D                             | erivative Securities Acc  | quired, Disposed o  | of, or Beneficial                                      | ly Owned                                   |
|--------------------------------------|--------------------------------------|---|---|---|---|--|--|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of<br>Securities<br>Beneficially<br>Owned         | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I) | 7. Nature of Indirect Beneficial Ownership |
|                                      |                                      |   | Code V                                  | (A) or Amount (D) Price   | Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | (Instr. 4)   | (Instr. 4)                                 |
| Common<br>Stock                      | 06/30/2008                           |   | J <u>(1)</u>                            | 701 (1) A \$ 66.9   | 10,851 (2)  | I  | See footnote.                              |
| Common<br>Stock                      |                                      |   |   |   | 7,572   | D  |  |

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

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

| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.         | 5.         | 6. Date Exerc | cisable and | 7. Title        | and          | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------|------------|------------|---------------|-------------|-----------------|--------------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transactio | onNumber   | Expiration D  | ate         | Amoun           | t of         | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                | Code       | of         | (Month/Day/   | Year)       | Underly         | ying         | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Derivative | e             |             | Securit         | ies          | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                    |            | Securities |               |             | (Instr. 3       | 3 and 4)     |             | Own    |
|             | Security    |                     |                    |            | Acquired   |               |             |                 |              |             | Follo  |
|             | •           |                     |                    |            | (A) or     |               |             |                 |              |             | Repo   |
|             |             |                     |                    |            | Disposed   |               |             |                 |              |             | Trans  |
|             |             |                     |                    |            | of (D)     |               |             |                 |              |             | (Instr |
|             |             |                     |                    |            | (Instr. 3, |               |             |                 |              |             |        |
|             |             |                     |                    |            | 4, and 5)  |               |             |                 |              |             |        |
|             |             |                     |                    |            |            |               |             |                 | A manuat     |             |        |
|             |             |                     |                    |            |            |               |             |                 | Amount       |             |        |
|             |             |                     |                    |            |            | Date          | Expiration  |                 | Or<br>Number |             |        |
|             |             |                     |                    |            |            | Exercisable   | Date        | Title Number of |              |             |        |
|             |             |                     |                    | C + V      | (A) (D)    |               |             |                 |              |             |        |
|             |             |                     |                    | Code V     | (A) (D)    |               |             |                 | Shares       |             |        |

# **Reporting Owners**

Relationships Reporting Owner Name / Address 10% Owner Officer Other Director

**COLEMAN LEWIS W** 1840 CENTURY PARK EAST X LOS ANGELES, CA 90067

### **Signatures**

/s/ Kathleen M. Salmas, Attorney-in-fact for Lewis W. Coleman

06/30/2008

\*\*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).
- Shares of common stock deferred into stock unit account, including dividends, pursuant to the 1993 Stock Plan for Non-Employee Directors in a transaction exempt pursuant to Rule 16b-3.
- (2) Represents shares of common stock held in a stock unit account pursuant to the 1993 Stock Plan for Non-Employee Directors.

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.

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