BUSH WESLEY G Form 4/A September 02, 2011

FORM 4

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

OMB Number: 3235-0287

OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

Form 4 or Form 5 obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

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burden hours per

5. Relationship of Reporting Person(s) to

1(b).

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person *

| BUSH WESLEY G | | | Symbol NORTHROP GRUMMAN CORP /DE/ [NOC] | | | | C | Issuer (Check all applicable) | | |
|--------------------------------------|---|-------|--|---|-------------|-----------|---|---|-------------------------|--|
| (Last) 1840 CENT | (| | | 3. Date of Earliest Transaction (Month/Day/Year) 05/12/2011 | | | | X Director 10% OwnerX Officer (give title Other (specify below) below) Chf. Exec. Officer & President | | |
| (Street) LOS ANGELES, CA 90067 | | | 4. If Amendment, Date Original Filed(Month/Day/Year) 05/12/2011 | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | |
| | (State) | | | | | | | Person | | |
| (City) | (State) | (Zip) | Table | e I - Non-D | erivative S | Securi | ties Ac | quired, Disposed | of, or Beneficia | lly Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year) | | 3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) | | | | Securities Fo Beneficially (D Owned Inc | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | or Beneficial Ownership | |
| | | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | |
| Common Stock | 05/12/2011 | | | <u>J(1)</u> | 9,750 | D | \$0 | 317,379 (2) | D | |
| Common Stock | 05/12/2011 | | | J <u>(1)</u> | 9,750 | A | \$0 | 142,668 | I | Trustee: WG&NF Bush Family Trust |

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

See

footnote (3)

4,781.673

Ι

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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 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. Transactic Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 7. Title and A Underlying S (Instr. 3 and | Securities |
|---|---|---|---|--|---|---------------------|--------------------|---|----------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| SEP Unit | <u>(4)</u> | | | | | (5) | (5) | Common Stock | 2,861.3816 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| BUSH WESLEY G | | | Chf. Exec. | | | | |
| 1840 CENTURY PARK EAST | X | | Officer & | | | | |
| LOS ANGELES, CA 90067 | | | President | | | | |

Signatures

/s/ Jennifer C. McGarey, Attorney-in-Fact for Wesley G. Bush

09/01/2011

**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).
- (1) Transfer shares to family trust.
 - Total amount includes 62,618 unvested Restricted Performance Stock Rights ("RPSRs") granted under the 2001 Long-Term Incentive Stock Plan ("LTISP") on 2/17/09, with a valuation of performance measurement period ("measurement period"), ending on 12/31/11;
- (2) 119,931 unvested RPSRs granted under the LTISP on 2/16/10, with the measurement period ending on 12/31/12; 67,415 unvested RPSRs granted under the LTISP on 2/15/11 with the measurement period ending on 12/31/13; and 67,415 Restricted Stock Rights granted under the LTISP on 2/15/11 and cliff vests 100% on the fourth anniversary from the grant date on 2/15/15. Grants awarded pursuant to Rule 16b-3(d).
- (3) Held in the Northrop Grumman Savings and Investment Plan, a qualified profit sharing plan, as of April 29, 2011. 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

Reporting Owners 2

8. Pri Deriv Secur (Instr

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disposition occurred.

- SEP units credited under the Northrop Grumman Savings Excess Plan (the "SEP Plan"), a non-qualified deferred compensation plan, as of March 31, 2011. The value of each unit is based on the price of Issuer common stock, although share totals with respect to the SEP Plan are based upon unit accounting and therefore may reflect a decrease in units attributable to an individual though no disposition occurred.
- (5) SEP units are payable in cash following termination of the Reporting Person's employment with the Issuer.

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.