

TERRY W BURKS  
Form 4  
March 06, 2008

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
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 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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**TERRY W BURKS**

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)  
**03/04/2008**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
**Corp. VP & General Counsel**

**LOS ANGELES, CA 90067**

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

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

(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	03/04/2008		M <sup>(1)</sup>		14,376	A	\$ 44.06
Common Stock	03/04/2008		M <sup>(1)</sup>		21,500	A	\$ 49.57
Common Stock	03/04/2008		M <sup>(1)</sup>		6,220	A	\$ 54.63
Common Stock	03/04/2008		F <sup>(1)</sup>		25,408	D	\$ 80.25
Common Stock	03/04/2008		F <sup>(1)</sup>		7,634	D	\$ 80.25

Edgar Filing: TERRY W BURKS - Form 4

Common Stock	3,705.631	I	See footnote. (3)
-----------------	-----------	---	-------------------------

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.** SEC 1474 (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 of Underlying Security (Instr. 3)
					V	(A)	(D)		
Stock Option (Right-to-Buy)	\$ 44.06	03/04/2008		M <sup>(1)</sup>		14,376	12/16/2000 12/16/2008	Common Stock	
Stock Option (Right-to-Buy)	\$ 80.25	03/04/2008		A <sup>(1)</sup>	10,859		09/04/2008 <sup>(4)</sup> 12/16/2008	Common Stock	
Stock Option (Right-to-Buy)	\$ 49.57	03/04/2008		M <sup>(1)</sup>		21,500	12/16/2000 12/16/2008	Common Stock	
Stock Option (Right-to-Buy)	\$ 80.25	03/04/2008		A <sup>(1)</sup>	17,040		09/04/2008 <sup>(4)</sup> 12/16/2008	Common Stock	
Stock Option (Right-to-Buy)	\$ 54.63	03/04/2008		M <sup>(1)</sup>		6,220	08/08/2002 12/16/2008	Common Stock	
Stock Option (Right-to-Buy)	\$ 80.25	03/04/2008		A <sup>(1)</sup>	5,143		09/04/2008 <sup>(4)</sup> 12/16/2008	Common Stock	

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
TERRY W BURKS 1840 CENTURY PARK EAST LOS ANGELES, CA 90067			Corp. VP & General Counsel	

## Signatures

/s/ Kathleen M. Salmas, Attorney-in-fact for W. Burks  
Terry

03/06/2008

\_\_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).
- (1) Stock-swap exercise and reload of grant of non-qualified stock options; and disposition of shares upon tax withholding in a transaction exempt under Rule 16b-3(d)(1).  
Total includes 18,000 unvested Restricted Performance Stock Rights (RPSRs) granted under the 2001 Long-Term Incentive Stock Plan (LTISP) on 2/15/06, with the valuation of performance measurement period ("measurement period") ending on 12/31/08; 18,000 unvested RPSRs granted under the LTISP on 2/28/07, with the measurement period ending on 12/31/09; and 13,000 RPSRs granted under the LTISP on 2/27/08, with measurement period ending on 12/31/10. Grants awarded pursuant to Rule 16b-3(d).
- (2) Held in the Northrop Grumman Savings and Investment Plan, a qualified profit sharing plan, as of February 29, 2008. 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 disposition occurred.
- (3) The "reload" option vests in six months following the date of the reload option grant.

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.