

**STOCKHOLDERS, OFFICERS AND DIRECTORS**

(Response to FCC Form 312 Question 40)

Ownership:

Northrop Grumman Corporation is a publicly-traded company listed on the New York Stock Exchange. Both individual and institutional investors hold shares of Northrop Grumman Corporation's stock, but no individual or entity currently holds 10 percent or more of the company's equity or voting control.

Officers and Directors:

The names of the directors and executive officers of Northrop Grumman Corporation are set forth below. Each director and executive officer listed below is a citizen of the United States of America. The business address of each person is c/o Northrop Grumman Corporation, 1840 Century Park East, Los Angeles, California 90067.

Ronald S. Sugar  
Chairman of the Board of Directors,  
Chief Executive Officer and President

Charles H. Noski  
Director, Corporate Vice President and  
Chief Financial Officer

John T. Chain, Jr.  
Director

Jay H. Nussbaum  
Director

Lewis W. Coleman  
Director

Philip A. Odeen  
Director

J. Michael Cook  
Director

Aulana L. Peters  
Director

Vic Fazio  
Director

Kevin Sharer  
Director

Philip Frost  
Director

John Brooks Slaughter  
Director

Charles R. Larson  
Director

Herbert W. Anderson  
Corporate Vice President and President,  
Northrop Grumman Information  
Technology

**Northrop Grumman Space &  
Mission Systems Corporation  
FCC Form 312  
Exhibit H  
Revised March 2004**

Wesley G. Bush  
Corporate Vice President and  
President  
Northrop Grumman Space Technology

Philip A. Dur  
Corporate Vice President and President  
Northrop Grumman Ship Systems

J. Michael Hateley  
Corporate Vice President and Chief Human  
Resources and Administrative Officer

Robert W. Helm  
Corporate Vice President  
Government Relations

Robert P. Iorizzo  
Corporate Vice President and President  
Northrop Grumman Electronic Systems

John H. Mullan  
Corporate Vice President and Secretary

Albert F. Myers  
Corporate Vice President  
Strategy and Technology

Rosanne P. O'Brien  
Corporate Vice President  
Communications

James L. Sanford  
Corporate Vice President and Treasurer

Thomas C. Schievelbein  
Corporate Vice President and President  
Northrop Grumman Newport News

Scott J. Seymour  
Corporate Vice President and President  
Northrop Grumman Integrated Systems

W. Burks Terry  
Corporate Vice President and General  
Counsel

Donald C. Winter  
Corporate Vice President and President  
Northrop Grumman Mission Systems

Sandra J. Wright  
Corporate Vice President and Controller