SEC Form 4

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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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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			of Could to Chy of the investment Company / of of 1040					
1. Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [BAH]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Laben Nancy				1	Director	10% Owner		
				- x	Officer (give title	Other (specify		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	1	below)	below)		
8283 GREENSBORO DRIVE			03/11/2019		EVP, CLO and Secretary			
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	vidual or Joint/Group Fili	ng (Check Applicable		
MCLEAN	VA	22102		X	Form filed by One Re	porting Person		
WICLEAN	VA	22102			Form filed by More th			
(City)	(State)	(Zip)			Person	an One Reporting		

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. Transa Code (8)				5. Amount of Securities Beneficially Owned Following Reported	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	Transaction(s) (Instr. 3 and 4)		(1130.4)	
Class A Common Stock	03/11/2019		М		2,034 ⁽¹⁾	A	\$17.67	36,464 ⁽²⁾	D		
Class A Common Stock	03/11/2019		S		2,034 ⁽³⁾	D	\$55.02	34,430 ⁽²⁾	D		
Class A Common Stock	03/11/2019		М		12,966 ⁽¹⁾	A	\$26.41	47,396 ⁽²⁾	D		
Class A Common Stock	03/11/2019		S		12,966 ⁽³⁾	D	\$55.02	34,430 ⁽²⁾	D		

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

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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. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option (right to buy)	\$17.67	03/11/2019		М			2,034	(4)	11/21/2023	Class A Common Stock	2,034	\$0	0	D	
Class A Common Stock	\$26.41	03/11/2019		М			12,966	(5)	02/08/2026	Class A Common Stock	12,966	\$0	27,545	D	

Explanation of Responses:

1. The exercise of options reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 14, 2018.

2. Includes restricted stock units.

3. The sales reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 14, 2018.

4. All options are fully vested and exercisable.

5. 3,238 options remain fully vested and exercisable. The remaining options vest and become exercisable, subject to the Reporting Person's continued employment, ratably on March 31, 2019, 2020 and 2021. These options fully vest and become exercisable immediately prior to the effective date of certain change in control events.

Remarks:

By: /s/ Udele Lin, as Attorney-03/12/2019

** Signature of Reporting Person

in-Fact for Nancy Laben

Date

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

 \ast 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.