SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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|---------------------|-----------|
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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

| 1. Name and Add Barnes Me | Iress of Reporting I Lody <u>C</u> | Person* | | . Issuer Name and Tic <u>3002 Allen Han</u> | | g Symbol Iding Corp [BAH | | tionship of Reportir all applicable) Director | lssuer Dwner | | |
|------------------------------|---------------------------------------|--|--|---|--|------------------------------|---|---|---|---------------|--|
| (Last) 8283 GREEN | (First) SBORO DRIVI | (Middle) | | Date of Earliest Tran 06/05/2020 | saction (Mont | h/Day/Year) | | Officer (give title below) | Other below | (specify) | |
| (Street) | | | 4 | . If Amendment, Date | of Original Fil | ed (Month/Day/Year) | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | |
| MCLEAN | VA | 22102 | | | | | X | Form filed by One | | | |
| (City) | (State) | (Zip) | | | | | | Form filed by Mo Person | re than One Re | porting | |
| | | Table I - No | on-Derivativ | e Securities Ac | quired, Di | sposed of, or Benet | ficially | Owned | | | |
| Date | | 2. Transaction Date (Month/Day/Yea | ar) 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 | | 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) | | |

| | | (wonth/Day/rear) | 9 | | | | | Reported | | (instr. 4) |
|----------------------|------------|------------------|------|---|--------|---------------|-------------------------------|------------------------------------|---|------------|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (1150.4) |
| Class A Common Stock | 06/05/2020 | | S | | 2,480 | D | \$80.22 ⁽¹⁾ | 12,292 ⁽²⁾ | D | |

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. Transa Code (8) | | of Deriv Secu Acqu (A) o Dispe of (D | erivative (Month/Day/Year) eccurities coquired A) or bisposed f (D) nstr. 3, 4 | | ate | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 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 | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |

Explanation of Responses:

1. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$80.20 to \$80.24, inclusive. The reporting person undertakes to provide to Booz Allen Hamilton Holding Corporation, any of its security holders, or the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.

2. Includes shares of Class A restricted common stock.

Remarks:

By: /s/ Udele Lin, as Attorney-06/09/2020

in-Fact for Melody C. Barnes

** Signature of Reporting Person Date

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

* 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.