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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

February 23, 2011

Booz Allen Hamilton Holding Corporation

(Exact name of registrant as specified in its charter)

Delaware

333-171288

26-2634160

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

8283 Greensboro Drive, McLean, Virginia

22102

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(703) 902-5000

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 23, 2011, Booz Allen Hamilton Holding Corporation (the "Company") announced that Horacio D. Rozanski was named Executive Vice President and Chief Operating Officer, effective immediately. Mr. Rozanski, age 42, is a member of the Company's leadership team and previously held the position of Executive Vice President and Chief Strategy & Talent Officer. Mr. Rozanski joined the Company in 1992 to focus on marketing and channel strategy across a range of industries. He was elected vice president in 1999, and appointed Chief Personnel Officer in 2002.

A copy of a press release dated February 23, 2011 announcing Mr. Rozanski's appointment as Chief Operating Officer is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

Press Release dated February 23, 2011

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Booz Allen Hamilton Holding Corporation

February 23, 2011

By: *CG Appleby*

Name: CG Appleby

Title: Executive Vice President, General Counsel and Secretary

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated February 23, 2011

BOOZ ALLEN HAMILTON NAMES HORACIO ROZANSKI AS CHIEF OPERATING OFFICER

McLean, Virginia, February 23, 2011 — Booz Allen Hamilton Holding Corporation (NYSE:BAH), the parent company of consulting firm Booz Allen Hamilton Inc., has named Horacio D. Rozanski as Executive Vice President and Chief Operating Officer, effective immediately. Mr. Rozanski is a member of the firm's leadership team and previously held the position of Executive Vice President and Chief Strategy & Talent Officer. His appointment as COO recognizes the responsibilities Mr. Rozanski has already been performing, and he will now lead the firm's Operations Committee that he previously co-chaired.

"This new position recognizes the broad scope of Horacio's responsibilities and impact in our firm. He will work closely with me and with Chief Financial Officer Sam Strickland to more tightly execute the firm's strategy, driving operational excellence and efficiencies," said Ralph W. Shrader, Booz Allen's Chairman, Chief Executive Officer, and President. The responsibilities and reporting relationships for the firm's CEO and CFO positions remain unchanged.

In his prior role as Chief Strategy & Talent Officer at Booz Allen Hamilton, Mr. Rozanski has been responsible for overall strategy and people programs. He played a key role in major strategic initiatives including the 2008 separation of Booz Allen's core businesses and investment by The Carlyle Group, and the development of on-going growth strategies for major markets.

Mr. Rozanski joined the firm in 1992 to focus on marketing and channel strategy across a range of industries. He was elected vice president in 1999, and appointed Chief Personnel Officer in 2002. During Mr. Rozanski's tenure, Booz Allen has grown its staff to over 25,000, and has garnered significant awards and recognition for its people programs.

Mr. Rozanski holds an MBA with high honors from the University of Chicago and a BBA (summa cum laude) from the University of Wisconsin Eau Claire. He sits on the boards of directors for the Wolf Trap Foundation for the Performing Arts and the Hidden Brain Drain task force.

About Booz Allen Hamilton

Booz Allen Hamilton is a leading provider of management and technology consulting services to the U.S. government in the defense, intelligence, and civil markets. Booz Allen Hamilton is headquartered in McLean, Virginia, employs more than 25,000 people, and had revenue of \$5.45 billion for the 12 months ended December 31, 2010.

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