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. <i>See</i> 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

| OMB APPROVAL | | | | | | | | |
|--------------------------|-----|--|--|--|--|--|--|--|
| OMB Number: 3235-0287 | | | | | | | | |
| Estimated average burden | | | | | | | | |
| hours per response: | 0.5 | | | | | | | |

| 1. Name and Address of Reporting Person* <u>Kadish Ronald T</u> | | | 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) Director 10% Owner X Officer (give title X Other (specify | | | | |
|--|---------------|----------------|--|---|--|--|--|--|
| (Last) (First) (Middle) 8283 GREENBORO DRIVE | | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 06/29/2012 | Senior Vice President / Member of 13D Group | | | | |
| (Street) MCLEAN (City) | VA (State) | 22102 (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |

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 | |
|---------------------------------|--|---|------------------------------|---|----------------------|---------------|-----------|--|---|---|--|
| | | (Month/Day/rear) | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | () (| (Instr. 4) | |
| Class A Common Stock | 06/29/2012 | | A | | 6,746 ⁽¹⁾ | A | \$0.00 | 48,446 ⁽²⁾ | D | | |
| Class A Common Stock | 07/02/2012 | | F | | 506 | D | \$15.28 | 47,940 ⁽²⁾ | D | | |
| Class A Common Stock | 07/02/2012 | | М | | 4,652.394 | A | \$0.01 | 52,592.394 ⁽²⁾ | D | | |
| Class A Common Stock | 07/02/2012 | | S | | 4,651 | D | \$14.9444 | 47,941.394 ⁽²⁾⁽³⁾⁽⁴⁾ | D | | |
| Class A Common Stock | 07/02/2012 | | D | | 1.394 | D | \$14.8 | 47,940 ⁽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) | | Derivative | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 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 | 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 | | Transaction(s) (Instr. 4) | | |
| Employee Stock Option (right to buy) | \$0.01 | 07/02/2012 | | М | | | 4,652.394 | (5) | 09/15/2012 | Class A Common Stock | 4,652.394 | \$0.00 | 0 | D | |

Explanation of Responses:

1. Grant of 6,746 shares of Class A restricted common stock, which vests ratably on each of June 30, 2013, 2014 and 2015.

2. Includes shares of Class A restricted common stock.

3. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on March 10, 2011.

4. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$14.86 to \$15.13, 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.

5. The options reported in this transaction vested on June 30, 2012. All vested options must be exercised within 77 days following the exercise date unless the reporting person receives written consent from the issuer, in which case, such options may be exercised through the end of the year in which they become exercisable. Upon exercise of an option, the reporting person must sell to the issuer, and it must repurchase at par value, one share of Class E special voting common stock for each option exercised.

Remarks:

By: /s/ Terence E. Kaden as

<u>Attorney-in-Fact for Ronald T.</u> Kadish

07/03/2012

** 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.