FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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 Address of Reporting Person PECK PATRICK F						Booz Allen Hamilton Holding Corp [BAH]									k all applic Directo	all applicable) Director		10% Ow	/ner
(Last) 8283 GR	st) (First) (Middle) 83 GREENSBORO DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 06/21/2011								X	X Officer (give title Other (specibelow) Executive Vice President				
(Street) MCLEAN VA 22102 (City) (State) (Zip)				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indi Line) X	·					
		Tab	le I -	Non-Der	ivativ	e Sec	curit	ties A	cqui	red, D	isposed (of, or E	3enefi	cially	Owned				
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Yes						if any	emed ion Date, /Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Di Of (D) (Instr. 3, 4 and 5)			Secur Benef Owne		es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
								Ī	Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3		tion(s)			(Instr. 4)
Class A Common Stock 06/2				06/21/20	011				M		91,980	Α	\$4.28		91	1,980		D	
Class A Common Stock 06/21/201				011	L			S		91,980	D	\$18.5074(1)		0		D			
Class A Common Stock															9,	9,540			By Trust ⁽³⁾
		-	Гable								sposed of , converti				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execu	eemed ution Date, h/Day/Year)		5. Numbe of Derivative Securities Acquired (A) or Disposed of (D) (Ins 3, 4 and 5		ivative urities uired or oosed O) (Instr.	Expiration (Month/Day			7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		[. Price of Perivative Security Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exe	e rcisable	Expiration Date	Title	Amo or Num of Sha						
Employee Stock Option (right to buy)	\$4.28	06/21/2011			М			30,660		(4)	11/19/2018	Class Comm Stock	on 30,	660	\$0.00	46,010)	D	
Employee Stock Option (right to buy)	\$4.28	06/21/2011			М			39,860		(5)	11/19/2018	Class Comm Stock	on 39,	860	\$0.00	59,800)	D	
Employee Stock Option (right to	\$4.28	06/21/2011			М			21,460		(6)	11/19/2018	Class Comm Stock	on 21,	460	\$0.00	32,210)	D	

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 \$18.50 to \$18.60, 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. 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.
- 3. Shares held by Patrick F. Peck Trust
- 4. The options exercised in the reported transaction are fully vested and exercisable. The remaining options vest and become exercisable, subject to the reporting person's continued employment, ratably on June 30, 2011, 2012 and 2013. The remaining options fully vest and become exercisable immediately prior to the effective date of certain change in control events.
- 5. The options exercised in the reported transaction are fully vested and exercisable. The remaining options vest and become exercisable ratably on June 30, 2011, 2012 and 2013, subject to the achievement of EBITDA performance goals and to the reporting person's continued employment, with the opportunity to "catch up" on missed goals if certain performance conditions are satisfied. At the time of a change in control event, any unvested options will vest immediately prior to the effective date of the event, if certain conditions are met.
- 6. The options exercised in the reported transaction are fully vested and exercisable. The remaining options vest and become exercisable ratably on June 30, 2011, 2012 and 2013, subject to the achievement of cumulative cash flow performance goals and to the reporting person's continued employment, with the opportunity to "catch up" on missed goals if certain performance conditions are satisfied. At the time of a change in control event, any unvested options will vest immediately prior to the effective date of the event, if certain conditions are met.

Remarks:

By: /s/ Terence E. Kaden, 06/23/2011 <u>Attorney-in-Fact for Patrick F.</u> Peck

** Signature of Reporting Person

Date

- * 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.