| SEC Form 4 |  |
|------------|--|
|------------|--|

 $\square$ 

## 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

## OMB APPROVAL OMB Number: 3235-0287

| hours per response:      | 0.5 |
|--------------------------|-----|
| Estimated average burden |     |

| 1. Name and Address of Reporting Person* |         |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol<br>Booz Allen Hamilton Holding Corp [ BAH ] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable) |   |                       |  |  |  |
|--|---------|----------|--|--|---|-----------------------|--|--|--|
| (Lact) (Eirct) (Middlo)                  |         |          |  | X  | Director  | 10% Owner             |  |  |  |
|  |         | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)<br>08/02/2012                                 |  | Officer (give title below)  | Other (specify below) |  |  |  |
|  |         |          | 4. If Amendment, Date of Original Filed (Month/Day/Year)                                       | 6. Individual or Joint/Group Filing (Check Applicable Line)                |   |                       |  |  |  |
| (Street)<br>MCLEAN                       | · ·     |          |  | X  | Form filed by One Reporting Person<br>Form filed by More than One Reporting |                       |  |  |  |
| (City)                                   | (State) | (Zip)    |  |  | Person  |                       |  |  |  |

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3)     | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr. |   | 4. Securities<br>Disposed Of<br>5) |               |        | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|-------------------------------------|--|---|-----------------------------|---|------------------------------------|---------------|--------|---|---|---|
|                                     |  |   | Code                        | v | Amount                             | (A) or<br>(D) | Price  | Transaction(s)<br>(Instr. 3 and 4)  |   | (11511.4)   |
| Class A Common Stock <sup>(1)</sup> | 08/02/2012                                 |   | Α                           |   | 2,887                              | Α             | \$0.00 | 74,698  | D   |   |

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | Execution Date,<br>if any | 4.<br>Transa<br>Code (<br>8) |   | of Expiral<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5)<br>Date |  | 6. Date Exerc<br>Expiration Da<br>(Month/Day/Y | 7. Title<br>Amour<br>Securi<br>Underl<br>Deriva<br>Securi<br>and 4) | nt of<br>ties<br>ying | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---|---|--|---------------------------|------------------------------|---|--|--|--|---|-----------------------|---|--|--|--|
|   |   |  |                           | Code                         | v |  |  | Date<br>Exercisable                            | Expiration<br>Date  | Title                 | Amount<br>or<br>Number<br>of<br>Shares              |  |  |  |

Explanation of Responses:

1. Includes shares of Class A restricted common stock.

**Remarks:** 

By: /s/ Terence E. Kaden as Attorney-in-Fact for Charles

**Rossotti** 

08/06/2012

\*\* 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.