FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

vvasnington,	D.C. 20549	

OMB APP	ROVAL
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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).

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* WILHELM RICHARD J						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						
(Loot)	/E		Date (of Far	liest Tran	saction	(Mont	th/Day/Year)			X	Officer below)	(give title	X	Other (below)	specify				
l ` ′	•	•		7/15/2		iiest man	Saction	(IVIOIII)	in Day/ Teal)		Executive Vice President / Member of 13D Group									
(Street)					4.	4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable												plicable		
l .	N V	A										Line)	Form fi	led by One	Renc	orting Perso	ın			
-					-									Λ		•		One Repo		
(City)	(S	tate)	(Zip)			Person													_	
		Tal	ole I - N	Non-Der	ivativ	re Se	curi	ties A	cquire	ed, D	isposed o	of, or B	enefic	ially	Owned					
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Yo		Exe) if a	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Disposed Of			d 5)	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)			
								Code	v	Amount	(A) or (D)	(A) or (D) Price		Transaction(s) (Instr. 3 and 4)				,		
Class A (Common St	ock													82,700		I	By Trust ⁽¹⁾		
Class A (Common St	ock		07/15/	2011				M		9,776	A	\$4	.28	60	,784		D		
Class A (Common St	ock		07/15/	2011				S ⁽²⁾		9,776	D	\$18.9	0032(3)	51	,008	igspace	D		
Class A (Common St	ock		07/15/	1			M		2,100	A	\$12	\$12.81		53,108		D			
Table 1. Title of Security (Instr. 3) Class A Common Stock Clas				07/15/201		\downarrow			S ⁽²⁾		2,100	D		\$18.9032(3)		51,008		D		
Class A Common Stock				07/15/					M		34,964	A		\$0.01		85,972		D		
				07/15/			S ⁽²⁾		34,964	D	\$18.9			51,008		D				
				07/18/			M		3,205	A	· ·	.01		54,213		D				
				07/18/			S ⁽²⁾		3,205	D	\$18.6		51,008		<u> </u>	D				
				07/18/2011					M		4.5	A		.01	51,012.5 51,008			D		
Class A C	Common St								D		4.5	D	'	3.65		,008		D		
			i abie i								posed of , converti				wned					
Derivative Security	Derivative Conversion Security (Instr. 3) Price of Derivative Exercise (Month/Day/Year) Executif any (Month.				4. Transa Code (8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expira	e Exer ation D h/Day/	cisable and date of Securities (Underlying Derivative S (Instr. 3 and				8. Price of Derivative Security (Instr. 5)	erivative derivative ecurity		10. Ownershi Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership ct (Instr. 4)		
								\top					Amount							
					Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	or Num of Shar							
Stock Option (right to	\$4.28	07/15/2011			M			1,146	(:	5)	11/19/2018	Class A Common Stock		46	\$0.00	62,98	4	D		
Stock Option (right to	\$4.28	07/15/2011			M			8,630	(6)	11/19/2018	Class A Common Stock		30	\$0.00	25,91	0	D		
	\$12.81	07/15/2011			M	4		2,100	(7)		04/29/2020		Class A Common Stock 2,100		\$0.00	\$0.00 8,400		D		
Employee Stock Option (right to buy)	\$0.01	07/15/2011			M			34,964	(8)	09/15/2011	Class A Common Stock		964	\$0.00	3,209.	.5	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 Deri Seci Acq (A) o	osed of Instr. 3,	6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title and of Securiti Underlying Derivative (Instr. 3 and	es g Security	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	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option (right to buy)	\$0.01	07/18/2011		M			3,209.5	(8)	09/15/2011	Class A Common Stock	3,209.5	\$0.00	0	D	

Explanation of Responses:

- 1. Shares held by the Richard J. Wilhelm Trust.
- 2. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on June 15, 2011.
- 3. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$18.75 to \$19.50, 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.
- 4. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$18.61 to \$18.72, 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 exercised in the reported transaction, along with 30,914 of the options following this transaction, are fully vested and exercisable. The remaining options vest and become exercisable ratably on June 30, 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, along with 8,630 of the options following this transaction, are fully vested and exercisable. The remaining options vest and become exercisable ratably on June 30, 2012, 2013, 2014, and 2015, 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.
- 7. The options exercised in the reported transaction vested on June 30, 2011. The remaining options vest and become exercisable ratably on June 30, 2012, 2013, 2014, and 2015, 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.
- 8. The options reported in this transaction vested on June 30, 2011. 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 Attorney-in-Fact for Richard J. 07/19/2011 Wilhelm

** 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.