## 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(h)

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
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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 <b>and</b> Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [ BAH ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director  Officer (give title V Other (specify						
(Last) 8283 GR	(Fi EENSBOR	irst) O DRIVE		3. Date of Earliest Transaction (Month/Day/Year) 09/14/2012									Executive Vice President / Member of 13D  Group							
(Street) MCLEAN VA 22102					4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)      X Form filed by One Reporting Person  Form filed by More than One Reporting					
(City)	(S		(Zip)												Person					
1. Title of Security (Instr. 3)			2. Trans	. Transaction Date		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			or 5. Amou Securitie Benefici		nt of es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) (D)	or Pi	rice	Transact (Instr. 3	ion(s)			(Instr. 4)	
Class A Common Stock				09/1	09/14/2012				М		25,44	25,449 A		0.01	94,861(1)			D		
Class A Common Stock				09/1	)/14/2012				D		6 D		\$	13.65	94,855 <sup>(1)</sup>			D		
Class A Common Stock															82,700				By Trust <sup>(2)</sup>	
		-	Гable II -								osed of, converti				Owned					
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  3. Transaction Date (Month/Day/Yea			Execution if any	A. Deemed execution Date, f any Month/Day/Year)		4. Transaction Code (Instr. 8)				6. Date Exercisa Expiration Date (Month/Day/Yea		of Securities		[	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	e C S F Ily C	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date		or	ount nber ıres						
Employee Stock Option (right to	\$0.01	09/14/2012			M			25,449	(3)	1	12/15/2012	Class A Common	25,	449	\$0.00	0		D		

# **Explanation of Responses:**

- 1. Includes shares of Class A restricted common stock.
- 2. Shares held by the Richard J. Wilhelm Trust.

#### Remarks:

By: /s/ Terence E. Kaden, as Attorney-in-Fact for Richard <u>Wilhelm</u>

10/26/2012

\*\* 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.

<sup>3.</sup> 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.