FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Nashington,	D.C.	20549	

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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* SHRADER RALPH W														ck all applical	ble)	erson(s) to Issue	ner	
(Last) (First) (Middle) 8283 GREENSBORO DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 08/04/2014								Officer (g below)		X Other (s below)		
(Street) MCLEAN VA 22102															ed by One Re	ng (Check Appl porting Person an One Report		
(City)	(5	State)	(Zip)						•.			· · · · · ·		01		· .		
Table I - Non-D 1. Title of Security (Instr. 3) 2. Trans Date (Month)		saction	ar) if	2A. Deemed Execution Date,) if any		3.		A. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amoun Securities Beneficial Owned Fo	Following (I)	orm: Direct O) or Indirect) (Instr. 4)	7. Nature of Indirect Beneficial Ownership				
									Code	v	Amount	(A) or (D)	Price	Reported Transaction (Instr. 3 and	on(s)		(Instr. 4)	
Class A Common Stock			08/0	4/2014	4			M		59,550.66	A	\$0.01	206,50	0.66(1)	D			
Class A C	Class A Common Stock 0			08/0	4/2014	4			S		59,546	D	\$21.8305	²⁾ 146,95	4.66(1)	D		
Class A C	Common Sto	ock		08/0	4/2014	4			D		4.66	D	\$21.96	146,9	146,950 ⁽¹⁾ D			
Class A C	Common Sto	ock												1,431	1,431,249 I By Trust ⁽³⁾			
			Table								sposed of, , converti			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date, Transa Code (5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expira (Mont	e Exerc ation D h/Day/		7. Title and Amoun Securities Underlyi Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	(3)		
Employee Stock Option (right to buy)	\$0.01	08/04/2014			М		59,550.66		(4	4)	09/15/2014	Class A Common Stock	59,550.66	\$0.00	0	D		

Explanation of Responses:

- 1. Includes shares of Class A restricted common stock.
- 2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$21.75 to \$22.00, 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
- 3. Shares held by the Ralph W. Shrader Revocable Trust.
- 4. The options reported in this transaction became exercisable on June 30, 2014. All 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 Ralph

08/06/2014

Shrader

** 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.