## SEC Form 5

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UNITED STATES SECU	RITIES	AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL
OWNERSHIP

OMB APPROVAL OMB Number: 2225 0262 Estimat

OND NUMBER.	3235-0302
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hours per response:	1.0

Form 3 Holdings Reported.

FORM 5

obligations may continue. See Instruction 1(b).

Form 4 Transactions Reported.

Check this box if no longer subject to Section 16. Form 4 or Form 5

or Section 30(h) of the Investment Company Act of 1934	

1. Name and Address of Reporting Person <sup>*</sup> <u>WILHELM RICHARD J</u>		n*	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 10% Owner
(Last) (First) (Middle) 8283 GREENSBORO DRIVE		(Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 03/31/2012	X Officer (give title X Other (specify below) Executive Vice President / Member of 13D Group
(Street) MCLEAN	VA	22102	4. If Amendment, Date of Original Filed (Month/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> <li>X Form filed by One Reporting Person Form filed by More than One Reporting</li> </ul>
(City)	(State)	(Zip)		Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr.	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at end of	6. Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial Ownership
		(Monul/Day/real)	8)	Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)	(D) of Indirect (I) (Instr. 4)	(Instr. 4)
Class E Special Voting Common Stock	09/30/2011		D4 <sup>(1)</sup>	38,173	D	\$0.003	69,987	Ι	By Trust <sup>(2)</sup>

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

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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. Transaction Code (Instr. 8)	of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		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)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

**Explanation of Responses:** 

1. Upon the exercise of rollover options, the reporting person sold to the issuer, and it repurchased, at par value, one share of Class E special voting common stock for each option exercised. 2. Shares held by the Richard J. Wilhelm Trust.

**Remarks:** 

By: /s/ Terence E. Kaden as Attorney-in-Fact for Richard J. 05/15/2012 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.