## 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(b)

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPR	OVAL
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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* <u>HOWELL LLOYD JR</u>						2. Issuer Name and Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [ BAH ]									tionship of Reporting all applicable) Director			10% Ow	ner
(Last) 8283 GR	(Fi EENSBOR	*	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 05/25/2017									Officer (give title below)  EVP, CFO and Treasurer				
(Street)  MCLEA  (City)			22102 (Zip)		4.1	f Ame	ndme	nt, Date o	of Origina	al File	ed (Month/Da	6. I	e) <mark>X</mark> F F	·					
		Tab	le I - No	on-Deri	vativ	e Se	curit	ties Ac	quired	l, Di	sposed o	f, or Be	neficial	ly Ov	ned	<u> </u>			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da				Exe r) if a	ıny	ned on Date, Day/Year)			4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			and 5) Securit Benefic Owned		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price	Trai		Reported Fransaction(s) Instr. 3 and 4)		1	Instr. 4)
Class A Common Stock 05/25/2				/2017	017		M		45,000(1	) A	\$6.0	373,		,599 <sup>(2)</sup>		D			
Class A Common Stock 05/2				05/25	/2017				S		45,000 <sup>(3</sup>	) D	\$39.01	(4)	328,	,599 <sup>(2)</sup>		D	
Class A Common Stock												30		6,990			By Γrust <sup>(5)</sup>		
		-	Гable II								oosed of, convertil			Owr	ed				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deen Executio if any (Month/D	n Date,		Transaction Code (Instr.		of		Exerc on Da Day/Y		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		9. Number derivative Securities Beneficial Owned Following Reported Transaction (Instr. 4)	O' S Fo Olly OI (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares						
Employee Stock Option (right to	\$6.08	05/25/2017			M			45,000	(6)		05/07/2019	Class A Common Stock	45,000	\$	0	0		D	

## **Explanation of Responses:**

- 1. The exercise of options reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on December 14, 2016.
- 2. Includes shares of Class A restricted common stock and restricted stock units
- 3. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on December 14, 2016.
- 4. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$39.00 to \$39.05, 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. Shares held by Lloyd W. Howell, Jr. Trust.

6. All options are currently vested. Options vested and became exercisable ratably on June 30, 2010, 2011, 2012, 2013 and 2014, subject to the Reporting Person's continued employment, and, in certain circumstances, achievement of EBITDA or cash flow performance goals.

#### Remarks:

By: /s/ Udele Lin, as Attorney-05/30/2017 in-Fact for Lloyd Howell Jr.

\*\* 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.