FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Ownership

Direct (D)

or Indirect

(I) (Instr. 4)

Beneficial

(Instr. 4)

Form:

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 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

or Section 30(h) of the Investment Company Act of 1940 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) 2. Issuer Name and Ticker or Trading Symbol 1. Name and Address of Reporting Person* Booz Allen Hamilton Holding Corp [BAH] Thompson Elizabeth M Director 10% Owner Officer (give title Other (specify X below) below) 3. Date of Earliest Transaction (Month/Day/Year) (Last) (First) (Middle) 01/03/2012 SVP & Chief Personnel Officer / Member of 8283 GREENSBORO DRIVE 13D Group 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable (Street) Line) **MCLEAN** VA 22102 X Form filed by One Reporting Person Form filed by More than One Reporting (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 5. Amount of 6. Ownership 7. Nature Transaction **Execution Date** Securities Form: Direct of Indirect if any (Month/Day/Year) Code (Instr. Beneficially (D) or Indirect Beneficial (Month/Day/Year) 8) Owned Following Ownership (I) (Instr. 4) Reported (Instr. 4) (A) or (D) Transaction(s) Code Amount Price (Instr. 3 and 4) **S**⁽¹⁾ Class A Common Stock 01/03/2012 10,000 \$17,4718(2) 1.321 D Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and 8. Price of 9. Number of 10. 11. Nature

Amount						Oispo of (D) (Instr and 5) . 3, 4		and 4)		Reported Transaction(s) (Instr. 4)	Transaction(s)	
Code V (A) (D) Date Expiration Date Title Number of Shares			Code	v	(A)	(D)		Title	or Number of				

Derivative

Securities

Acquired

(A) or

Expiration Date

(Month/Day/Year)

Explanation of Responses:

Conversion

or Exercise

Price of

Security

Derivative

(Month/Day/Year)

1. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on November 21, 2011.

Transaction

Code (Instr.

8)

2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$17.34 to \$17.57, 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.

Remarks:

Derivative Security

(Instr. 3)

By: /s/ Terence E. Kaden as

Attorney-in-Fact for Elizabeth 01/04/2012

Derivative

Security

(Instr. 5)

derivative

Securities

Following

Owned

Beneficially

M. Thompson

Amount of

Underlying

Security (Instr. 3

Securities

Derivative

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Execution Date

(Month/Day/Year)

if any

- * 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.