SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							
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1. Name and Address of Reporting Person* <u>LABOVICH GARY D</u>		on*	2. Issuer Name and Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [BAH]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title V Other (specify
(Last) 8283 GREENI	(First) BORO DRIVE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 07/15/2011	Executive Vice President / Member of 13D Group
(Street) MCLEAN	VA	22102	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting
(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. Transa Code (8)					5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Class A Common Stock	07/15/2011		М		15,267	A	\$0.01	86,147	D	
Class A Common Stock	07/15/2011		S ⁽¹⁾		15,267	D	\$19.1402 ⁽²⁾	70,880	D	
Class A Common Stock	07/15/2011		М		2.4	A	\$0.01	70,882.4	D	
Class A Common Stock	07/15/2011		D		2.4	D	\$18.75	70,880	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities) 1. Title of Derivative Security 8. Price of Derivative Security 3. Transaction 3A. Deemed 5. Number of 6. Date Exercisable and 7. Title and Amount 9. Number of 10. 11. Nature Execution Date, if any Ownership Form: Conversior Transaction Code (Instr. Derivative Securities Expiration Date (Month/Day/Year) of Securities Underlying Derivative derivative of Indirect (Month/Day/Year) or Exercise Securities Beneficial Direct (D) or Indirect (I) (Instr. 4) (Instr. 3) Price of (Month/Dav/Year) 8) Acquired (A) Security (Instr. 3 and (Instr. 5) Beneficially Ownership Derivative or Disposed 4) Owned (Instr. 4) Security of (D) (Instr. 3, 4 and 5) Following Reported Transaction(s) Amount or (Instr. 4) Date Expiration Number of Exercisable Shares Code v (A) (D) Date Title Employee Stock Class A Option \$0.01 07/15/2011 Μ 15.269.4 (3) 11/19/2018 15,269.4 \$0.00 0 D Commor (right to Stock

Explanation of Responses:

1. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on June 15, 2011.

2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$18.96 to \$19.50, 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. The options reported in this transaction vested on June 30, 2011. 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.

Remarks:

buy)

By: /s/ Terence E. Kaden as Attorney-in-Fact for Gary D. Labovich

07/19/2011

Date

** Signature of Reporting Person

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.