

# BOOZ ALLEN HAMILTON HOLDING CORP

## Reported by **FUJIYAMA IAN**

## FORM 3

(Initial Statement of Beneficial Ownership)

## Filed 11/16/10 for the Period Ending 11/16/10

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SIC Code 8742 - Management Consulting Services

Industry Business Services

Sector Services





## UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

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### INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person * FUJIYAMA IAN	2. Date of Event Requiring Statement (MM/DD/YYYY) 11/16/2010		3. Issuer Name and Ticker or Trading Symbol  Booz Allen Hamilton Holding Corp [BAH]							
(Last) (First) (Middle)	4. Relations	ship of Rep	orting	g Person(s) to I	ssuer (	Check a	ll app	licable)		
1001 PENNSYLVANIA AVE NW, SUITE 220S	X Director Officer (give title below)			10% Owner Other (specify below)						
(Street) WASHINGTON, DC 20004	5. If Amendment, Date Original Filed (MM/DD/YYYY)			6. Individual or Joint/Group Filing (Check Applicable Line)  X _ Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City) (State) (Zip)										
	Table I - No	on-Derivat	tive Se	ecurities Bene	ficially	Owned	l			
1.Title of Security (Instr. 4)	2. Amount of Beneficially (Instr. 4)			Ownership		Own	4. Nature of Indirect Beneficial Ownership (Instr. 5)			
Table II - Derivative Secu	rities Benefic	ially Own	ed ( <i>e</i> .	g. , puts, calls	, warra	nts, op	tions,	convertible	e securities)	
1		nd Expiration Date (M/DD/YYYY)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		<b>I</b>		5. Ownership Form of Derivative Security: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Expiration Date	Title	Amount or Nu of Shares	ımber	mber or (I		or Indirect (I) (Instr. 5)		

#### **Explanation of Responses:**

#### Remarks:

Mr. Fujiyama, a managing director of The Carlyle Group ("Carlyle"), is a member of the Issuer's board of directors. Certain affiliates of Carlyle have filed a separate Form 3 reporting securities of the Issuer that they may be deemed to beneficially own. Mr. Fujiyama disclaims beneficial ownership of any securities of the Issuer that may be deemed to be beneficially owned by affiliates of Carlyle.

No securities are beneficially owned.

Dan	~ <b>+:</b> ~	<b>Owners</b>	
Ken	orung	Owners	

Panarting Owner Name / Address	Relationships						
Reporting Owner Name / Address	Director	10%	Owner	Officer	Other		
FUJIYAMA IAN							

1001 PENNSYLVANIA AVE NW			
SUITE 220S WASHINGTON, DC 20004	X		

**Signatures** 

By: /s/ Terence E. Kaden, Attorney-in-Fact for Ian Fujiyama 11/16/2010

\*\* 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 5(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 control number.

#### **POWER OF ATTORNEY**

Know all by these presents, that the undersigned hereby constitutes and appoints each of CG Appleby, Robert S. Osborne, Douglas S. Manya and Terence E. Kaden, signing singly, the undersigned's true and lawful attorney-in-fact to:

- 1. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Booz Allen Hamilton Holding Corporation (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- 2. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- 3. take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 15th day of October, 2010.

/s/ Ian Fujiyama	
Signature	