

BOOZ ALLEN HAMILTON HOLDING CORP

FORM 8-K (Current report filing)

Filed 12/16/13 for the Period Ending 12/16/13

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| Address | 8283 GREENSBORO DRIVE MCLEAN, VA 22102 |
| Telephone | 703-902-5000 |
| CIK | 0001443646 |
| Symbol | BAH |
| SIC Code | 8742 - Management Consulting Services |
| Industry | Business Services |
| Sector | Services |

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): December 10, 2013

Booz Allen Hamilton Holding Corporation

(Exact name of Registrant as specified in its charter)

Delaware
**(State or other jurisdiction
of incorporation)**

001-34972
**(Commission
File Number)**

26-2634160
**(IRS Employer
Identification No.)**

8283 Greensboro Drive, McLean, Virginia
(Address of principal executive offices)

22102
(Zip Code)

Registrant's telephone number, including area code: (703) 902-5000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 16, 2013, Booz Allen Hamilton Holding Corporation (the "Company") issued a press release announcing that Horacio Rozanski, currently the Chief Operating Officer of the Company, was appointed to the additional position of President on December 10, 2013, effective as of January 1, 2014. For additional information on Mr. Rozanski's experience, background, and certain other matters, see the Company's Annual Report on Form 10-K, filed with the Securities and Exchange Commission (the "SEC") on May 23, 2013 and the Company's Proxy Statement on Schedule 14A, filed with the SEC on June 21, 2013. In connection with the appointment of Mr. Rozanski as President, Dr. Ralph Shrader resigned as President of the Company, effective as of January 1, 2014; however, Dr. Shrader will continue to serve as Chairman and Chief Executive Officer of the Company. A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

| Exhibit No. | Description |
|----------------|---------------------------------------|
| 99.1 | Press Release dated December 16, 2013 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Booz Allen Hamilton Holding Corporation

BY: /s/ Samuel R. Strickland

Samuel R. Strickland

Executive Vice President, Chief Financial Officer and Chief Administrative Officer

Date: December 16, 2013

INDEX TO EXHIBITS

| Exhibit No. | Description |
|----------------|---------------------------------------|
| 99.1 | Press Release dated December 16, 2013 |

ROZANSKI ASSUMES ADDITIONAL POSITION AT BOOZ ALLEN HAMILTON

McLean, VA, December 16, 2013 – Booz Allen Hamilton Holding Corporation (NYSE:BAH), the parent company of management and technology consulting firm, Booz Allen Hamilton Inc., announced today that Chief Operating Officer Horacio D. Rozanski will assume the additional position of President, effective January 1, 2014. Rozanski will continue to report to Ralph W. Shrader, who remains Chairman of the Board and Chief Executive Officer of the Company.

Shrader, Booz Allen's Chairman and Chief Executive Officer said, "Horacio has served as Booz Allen's Chief Operating Officer since 2011, and the position of President reflects his success as COO, and his ongoing leadership of the firm's next-generation business strategy. I look forward to continuing to work with Horacio and the rest of Booz Allen's leadership as we execute our strategy on behalf of our clients, employees, and shareholders to create value over the long term."

Booz Allen Hamilton is a leading provider of management consulting, technology, and engineering services to the U.S. government in defense, intelligence, and civil markets, and to major corporations, institutions, and not-for-profit organizations. Booz Allen is headquartered in McLean, Virginia, employs more than 23,000 people, and had revenue of \$5.76 billion for the 12 months ended March 31, 2013. In 2014, Booz Allen Hamilton celebrates its 100th anniversary year.