

BOOZ ALLEN HAMILTON HOLDING CORP

FORM 8-K (Current report filing)

Filed 08/02/11 for the Period Ending 07/31/11

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):

July 31, 2011

Booz Allen Hamilton Holding Corporation

(Exact name of registrant as specified in its charter)

Delaware	001-34972	26-2634160
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)
8283 Greensboro Drive, McLean, Virginia		22102
(Address of principal executive offices)		(Zip Code)
Registrant's telephone number, including area	a code:	(703) 902-5000
	Not Applicable	
Former name	or former address, if changed since	last report
Check the appropriate box below if the Form 8-K filing ne following provisions:	is intended to simultaneously satisf	y the filing obligation of the registrant under any of
] Written communications pursuant to Rule 425 under Soliciting material pursuant to Rule 14a-12 under the Pre-commencement communications pursuant to Rule 425 under the Pre-commencement communicatio	te Exchange Act (17 CFR 240.14a-1 ule 14d-2(b) under the Exchange Ac	12) et (17 CFR 240.14d-2(b))

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tem 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory	
Arrangements of Certain Officers.	

CG Appleby, an Executive Vice President of the Company, retired effective July 31, 2011.

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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/Robert S. Osborne

Name: Robert S. Osborne

Title: Executive Vice President and General Counsel

August 2, 2011