

BOOZ ALLEN HAMILTON HOLDING CORP

Reported by THOMPSON ELIZABETH M

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 09/29/17 for the Period Ending 09/28/17

Address 8283 GREENSBORO DRIVE

MCLEAN, VA, 22102

Telephone 703-902-5000

CIK 0001443646

Symbol BAH

SIC Code 8742 - Services-Management Consulting Services

Industry IT Services & Consulting

Sector Technology



[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *					2. Issuer Name and Ticker or Trading Symbol									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Thompson Elizabeth M					Booz Allen Hamilton Holding Corp [BAH]									Director		10	% Owner	
(Last) (First) (Middle)					3. Date of Earliest Transaction (MM/DD/YYYY)									X _ Officer (give title below) Other (specify below) EVP & Chief Personnel Officer				
8283 GREENSBORO DRIVE						9/28/2017												
	(Stre	eet)		4.]	If A	mendme	ent, Date (Origi	inal Fi	iled (MN	И/D	D/YYYY) 6.	. Individual o	or Joint/G	roup Filing	Check Appl	icable Line)
MCLEAN, V	/ A 22102		n)										Ŀ	X _ Form filed by	oy One Repo More than O	rting Person One Reporting P	erson	
(0	ny) (Su			- Non-Dei	rivat	tive Sec	urities A	cqui	red, E	Dispose	d o	of, or Bo	enef	icially Own	ed			
1. Title of Security (Instr. 3)					Exec	Deemed ution , if any	3. Trans. Co (Instr. 8)	ode	4. Securities Acqui or Disposed of (D) (Instr. 3, 4 and 5)			red (A)	5. Amount of Secur Following Reported (Instr. 3 and 4)		rities Beneficially Owned I Transaction(s)		Ownership of In- Form: Bene	7. Nature of Indirect Beneficial
							Code	v	Amo	unt (A)		Price						Ownership (Instr. 4)
Class A Common Stock 9/28/2017				0/28/2017			M		2800 (1)	· A	A \$		63173 <u>(2)</u>		D			
Class A Common Stock 9				0/28/2017			s		2800 (3))	\$36.69		35173 ⁽²⁾		D		
	Tab	le II - Deri	ivative S	Securities 1	Ben	eficially	Owned ((e.g.	, put	s, calls	, w	arrants	s, op	tions, conve	ertible sec	urities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deem Execution Date, if an		Derivativ Securitie		s Acquired isposed of		6. Date Exercisable and Expiration Date		-	7. Title and A Securities Un Derivative So (Instr. 3 and		erlying urity		9. Number of derivative Securities Beneficially Owned Following	Form of Derivative Security: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exerc	cisable	Expiration Date	n	Title		Amount or Number of Shares		Reported Transaction(s) (Instr. 4)	or Indirect (I) (Instr. 4)	
Employee Stock Option (right to buy)	\$4.28	9/28/2017		M			28000		<u>(4)</u>	11/19/20	18	Class Comm Stock	on	28000.0	\$0	0	D	

Explanation of Responses:

- (1) The exercise of options reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on August 31, 2017.
- (2) Includes restricted stock units.
- (3) The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on August 31, 2017.
- (4) All options are currently vested. Options vested and became exercisable ratably on June 30, 2009, 2010, 2011, 2012 and 2013, subject to the Reporting Person's continued employment, and, in certain circumstances, achievement of EBITDA or cash flow performance goals.

Reporting Owners

reporting Owners									
Penarting Owner Name / Address	Relationships								
Reporting Owner Name / Address	Director	10% Owner	Officer	Other					
Thompson Elizabeth M									
8283 GREENSBORO DRIVE			EVP & Chief Personnel Officer	•					
MCLEAN, VA 22102									

Signatures

By: /s/ Udele Lin, as Attorney-in-Fact for Elizabeth M. Thompson 9/29/2017

** 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 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 control number.