

HENRY FRANCIS J JR
Form 4
December 14, 2012

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer
HENRY FRANCIS J JR			Booz Allen Hamilton Holding Corp [BAH]	(Check all applicable)
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	____ Director <input checked="" type="checkbox"/> Officer (give title below) Executive Vice President / Member of 13D Group
8283 GREENSBORO DRIVE			12/12/2012	____ 10% Owner <input checked="" type="checkbox"/> Other (specify below)
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person
MCLEAN, VA 22102				
(City)	(State)	(Zip)		

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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Class A Common Stock	12/12/2012		M		49,320	A	\$ 4.28
					81,869	(1)	D
Class A Common Stock	12/12/2012		M		2,100	A	\$ 6.08
					83,969	(1)	D
Class A Common Stock	12/12/2012		S		51,420	D	\$ 14.5029
					32,549	(1)	D
						(2)	
	12/13/2012		M		24,900	A	\$ 6.08
					57,449	(1)	D

Class A
Common
Stock

Class A Common Stock	12/13/2012		S	24,900	D	\$ 14,4137 <u>(3)</u>	32,549 <u>(1)</u>	D
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Class A Common Stock							190,209	I	By Trust <u>(4)</u>
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 4.28	12/12/2012		M	49,320	<u>(5)</u> 11/19/2018	Class A Common Stock 49,320
Employee Stock Option (right to buy)	\$ 6.08	12/12/2012		M	2,100	<u>(6)</u> 05/07/2019	Class A Common Stock 2,100
Employee Stock Option (right to buy)	\$ 6.08	12/13/2012		M	4,200	<u>(6)</u> 05/07/2019	Class A Common Stock 4,200
Employee Stock Option	\$ 6.08	12/13/2012		M	11,700	<u>(7)</u> 05/07/2019	Class A Common Stock 11,700

