

WILHELM RICHARD J  
Form 4  
May 01, 2013

**FORM 4**

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

OMB APPROVAL

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

**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 \*  
WILHELM RICHARD J

2. Issuer Name and Ticker or Trading Symbol  
Booz Allen Hamilton Holding Corp  
[BAH]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
8283 GREENSBORO DRIVE

3. Date of Earliest Transaction (Month/Day/Year)  
04/29/2013

\_\_\_\_ Director  
 Officer (give title below) \_\_\_\_\_ 10% Owner  
 Other (specify below)  
Executive Vice President / Member of 13D Group

(Street)  
MCLEAN, VA 22102

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  |                                | (A) or (D)  | Price   |  |   |
|                                 |                                      |  |                                | Code  | V   | Amount   |   |
| Class A Common Stock            | 04/29/2013                           |  | M                              | 200   | A   | \$ 4.28  | 32,622 <sup>(1)</sup> D                               |
| Class A Common Stock            | 04/29/2013                           |  | S <sup>(2)</sup>               | 200   | D   | \$ 15  | 32,422 <sup>(1)</sup> D                               |
| Class A Common Stock            | 04/30/2013                           |  | M                              | 24,460  | A   | \$ 4.28  | 56,882 <sup>(1)</sup> D                               |
|                                 | 04/30/2013                           |  | S <sup>(2)</sup>               | 24,460  | D   |  | 32,422 <sup>(1)</sup> D                               |

|                            |                             |         |   |                        |
|----------------------------|-----------------------------|---------|---|------------------------|
| Class A<br>Common<br>Stock | \$<br>15.1355<br><u>(3)</u> |         |   |                        |
| Class A<br>Common<br>Stock |                             | 145,133 | I | By Trust<br><u>(4)</u> |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(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) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                      |
| Employee Stock Option (right to buy)       | \$ 4.28  | 04/29/2013                           |  | M                              | 200   | <u>(5)</u> 11/19/2018                                    | Class A Common Stock  | 200                        |
| Employee Stock Option (right to buy)       | \$ 4.28  | 04/30/2013                           |  | M                              | 24,460  | <u>(5)</u> 11/19/2018                                    | Class A Common Stock  | 24,460                     |

## Reporting Owners

| Reporting Owner Name / Address                                 | Relationships |           |                          |                     |
|--|---------------|-----------|--------------------------|---------------------|
|  | Director      | 10% Owner | Officer                  | Other               |
| WILHELM RICHARD J<br>8283 GREENSBORO DRIVE<br>MCLEAN, VA 22102 |               |           | Executive Vice President | Member of 13D Group |

## Signatures

By: /s/ Terence E. Kaden, as Attorney-in-Fact for Richard J. Wilhelm

05/01/2013

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

- \* 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).
- (1) Includes shares of Class A restricted common stock.
- (2) The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on June 15, 2011 and modified on December 14, 2012.  
The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$15.00 to \$15.24, inclusive. The reporting person undertakes to provide to Booz Allen Hamilton Holding Corporation, any of its security holders, or the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.
- (3) Shares held by the Richard J. Wilhelm Trust.
- (4) These options vested and became exercisable on a pro rata basis on June 30, 2011 and 2012. 12,350 options vest and become exercisable on June 30, 2013 subject to the reporting person's continued employment.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.