

Laben Nancy
Form 4
March 12, 2019

FORM 4

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

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Laben Nancy

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

(Street)

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

03/11/2019

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ Other (specify below)

EVP, CLO and Secretary

MCLEAN, VA 22102

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

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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)
Class A Common Stock	03/11/2019		M	2,034 (1)	A \$ 17.67	36,464 (2)	D
Class A Common Stock	03/11/2019		S	2,034 (3)	D \$ 55.02	34,430 (2)	D
Class A Common Stock	03/11/2019		M	12,966 (1)	A \$ 26.41	47,396 (2)	D
Class A Common	03/11/2019		S	12,966 (3)	D \$ 55.02	34,430 (2)	D

Stock

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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 17.67	03/11/2019		M		2,034		<u>(4)</u>	11/21/2023	Class A Common Stock	2,034
Class A Common Stock	\$ 26.41	03/11/2019		M		12,966		<u>(5)</u>	02/08/2026	Class A Common Stock	12,966

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
Laben Nancy 8283 GREENSBORO DRIVE MCLEAN, VA 22102	EVP, CLO and Secretary

Signatures

By: /s/ Udele Lin, as Attorney-in-Fact for Nancy
Laben 03/12/2019

__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).

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- (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 June 14, 2018.
- (2) Includes restricted stock units.
- (3) The sales reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 14, 2018.
- (4) All options are fully vested and exercisable.
3,238 options remain fully vested and exercisable. The remaining options vest and become exercisable, subject to the Reporting Person's
- (5) continued employment, ratably on March 31, 2019, 2020 and 2021. These options fully vest and become exercisable immediately prior to the effective date of certain change in control events.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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