HOWELL LLOYD JR Form 4

April 02, 2019

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**OMB** Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

**SECURITIES** obligations may continue.

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 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

HOWELL LLOYD JR Issuer Symbol Booz Allen Hamilton Holding Corp (Check all applicable) [BAH] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X\_ Officer (give title \_ Other (specify (Month/Day/Year) below) 8283 GREENSBORO DRIVE 03/29/2019 EVP, CFO and Treasurer

2. Issuer Name and Ticker or Trading

(Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year) Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

5. Relationship of Reporting Person(s) to

Person

MCLEAN, VA 22102

| (City)                     | (State) (                            | Zip) Table                    | e I - Non-D        | erivative    | Secur            | rities Acq  | uired, Disposed o                                                    | f, or Beneficial           | ly Owned                |
|----------------------------|--------------------------------------|-------------------------------|--------------------|--------------|------------------|-------------|----------------------------------------------------------------------|----------------------------|-------------------------|
| 1.Title of<br>Security     | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if | 3.<br>Transactio   | 4. Securi    |                  |             | 5. Amount of Securities                                              | 6. Ownership Form: Direct  | 7. Nature of Indirect   |
| (Instr. 3)                 |                                      | any                           | Code               | (Instr. 3,   | 4 and            | 5)          | Beneficially                                                         | (D) or                     | Beneficial              |
|                            |                                      | (Month/Day/Year)              | (Instr. 8)  Code V | Amount       | (A)<br>or<br>(D) | Price       | Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | Indirect (I)<br>(Instr. 4) | Ownership<br>(Instr. 4) |
| Class A<br>Common<br>Stock | 03/29/2019                           |                               | F                  | 4,224<br>(1) | D                | \$<br>58.14 | 225,029 (2)                                                          | D                          |                         |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

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| 1. Title of Derivative | 2. Conversion                            | 3. Transaction Date (Month/Day/Year) |                                         | 4.              | 5.<br>orNumber                                                                | 6. Date Exerc<br>Expiration Da |                    | 7. Title<br>Amou |                                        | 8. Price of Derivative | 9. Nu<br>Deriv                                            |
|------------------------|------------------------------------------|--------------------------------------|-----------------------------------------|-----------------|-------------------------------------------------------------------------------|--------------------------------|--------------------|------------------|----------------------------------------|------------------------|-----------------------------------------------------------|
| Security (Instr. 3)    | or Exercise Price of Derivative Security | (Monun Day/ Year)                    | execution Date, if any (Month/Day/Year) | Code (Instr. 8) | of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | (Month/Day/Year)               |                    | Under<br>Securi  | lying                                  | Security (Instr. 5)    | Secur<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|                        |                                          |                                      |                                         | Code V          | (A) (D)                                                                       | Date<br>Exercisable            | Expiration<br>Date | Title            | Amount<br>or<br>Number<br>of<br>Shares |                        |                                                           |

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

HOWELL LLOYD JR 8283 GREENSBORO DRIVE MCLEAN, VA 22102

EVP, CFO and Treasurer

## **Signatures**

By: /s/ Udele Lin, as Attorney-in-Fact for Lloyd Howell Jr. 04/02/2019

\*\*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).
- (1) Exempt under Rule 16b-3.
- (2) Includes restricted stock units.

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.

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