

1.) CORPORATION NAME:

Booz Allen Hamilton Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2011**

SCC ID NO: **F0273997**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000
COMANV	5,000,000
COMB	4,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8283 GREENSBORO DR

CITY/ST/ZIP: MCLEAN, VA 22102-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: IAN FUJIYAMA
TITLE: DIRECTOR
ADDRESS: 1001 PENNSYLVANIA AVE, NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20004-

OFFICER DIRECTOR

NAME: DOUG MANYA
TITLE: SECRETARY
ADDRESS: 8283 GREENSBORO DRIVE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER DIRECTOR

NAME: CHARLES ROSSOTTI
TITLE: DIRECTOR
ADDRESS: 1001 PENNSYLVANIA AVE, NW
CITY/ST/ZIP/CO: WASHINGTON, DC 20004-

OFFICER DIRECTOR

NAME: PHILIP ODEEN
TITLE: DIRECTOR
ADDRESS: 8283 GREENSBORO DRIVE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER DIRECTOR

NAME: MARK GAUMOND
TITLE: DIRECTOR
ADDRESS: 8283 GREENSBORO DRIVE
CITY/ST/ZIP/CO: MCLEAN, VA 22102-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER CLARE DIRECTOR 1001 PENNSYLVANIA AVE, NW WASHINGTON, DC 20004-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RALPH SHRADER CHAIRMAN/CEO 8283 GREENSBORO DRIVE MCLEAN, VA 22102-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAM STRICKLAND EXEC VP & T 8283 GREENSBORO DRIVE MCLEAN, VA 22102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALLAN HOLT DIRECTOR 8283 GREENSBORO DRIVE MCLEAN, VA 22102-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DOUG MANYA	DOUG MANYA, SECRETARY	10/3/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.