Dahut Karen M Form 4 May 25, 2018

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL

Number: 3235-0287

Synings January 31,

Expires: 2005

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

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

obligations

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

2. Issuer Name and Ticker or Trading

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

Dahut Kare	en M		Symbol	11 am II am	:140.01 01	J!	C	Issuer			
(Last) (First) (Middle)			Booz A [BAH]	llen Ham	iiton Hoi	aing	Corp	(Check all applicable)			
(Last)	(First)	(Middle)		of Earliest Transaction n/Day/Year)				Director 10% OwnerX_ Officer (give title Other (specify			
				05/23/2018				below) below) Executive Vice President			
(Street)				endment, D	_	l		6. Individual or Joint/Group Filing(Check			
	Filed(Mo	nth/Day/Yea	r)			Applicable Line) _X_ Form filed by One Reporting Person					
MCLEAN,	VA 22102						Form filed by More than One Reporting Person				
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										ly Owned	
1.Title of Security (Month/Day/Year) Execution any (Month/Day				Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following Reported	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	Transaction(s) (Instr. 3 and 4)	(IIIsu: 4)		
Class A Common Stock	05/23/2018			A	18,168 (1)	A	\$ 0	140,884 (2)	D		
Class A Common Stock	05/23/2018			F	1,568	D	\$ 41.28	139,316 (2)	D		
Class A Common Stock								32,293	I	By Trust	

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

#### Edgar Filing: Dahut Karen M - Form 4

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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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration Date		Amoun	t of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	3 and 4)		Owne
	Security				Acquired						Follo
	-				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date I	Expiration cisable Date		Or Number		
						Exercisable		Title Number of			
				C-J- V	(A) (D)						
				Coue v	(A) (D)			7	Shares		

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Dahut Karen M 8283 GREENSBORO DRIVE MCLEAN, VA 22102

**Executive Vice President** 

# **Signatures**

By: /s/ Udele Lin, as Attorney-in-Fact for Karen M.
Dahut

05/25/2018

\*\*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).

Grant of restricted stock units under the Issuer's Second Amended and Restated Equity Incentive Plan exempt under Rule 16b-3. Each restricted stock unit represents a contingent right to receive one share of the Issuer's Class A common stock upon vesting. One-third of these restricted stock units are scheduled to vest on each of March 31, 2019, 2020 and 2021, subject to the Reporting Person's continued employment.

- (2) Includes restricted stock units.
- (3) Shares held by Karen M. Dahut Trust.

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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