Messer Angela M. Form 4 February 12, 2019

#### FORM 4

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

**OMB APPROVAL** 

Form 4 or
Form 5
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

Estimated average burden hours per response... 0.5

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Class A Common

Stock

02/11/2019

(Print or Type Responses)

1. Name and Address of Reporting Person * Messer Angela M.			uer Name <b>and</b> Ticker o l Allen Hamilton Ho []	, and the second	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First) (N	,	e of Earliest Transaction n/Day/Year)	1	Director	10% Owner Other (specify elow)		
8283 GREENSBORO DRIVE			/2019		EVP, Chief Transformation Ofc.			
	(Street)		mendment, Date Origin Month/Day/Year)	al	6. Individual or Joint/Gre Applicable Line) _X_Form filed by One Rep			
MCLEAN, VA 22102					Form filed by More than One Reporting Person			
(City)	(State)	(Zip) T	able I - Non-Derivativ	e Securities Acq	uired, Disposed of, or Bo	eneficially Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, any (Month/Day/Yea	f Transaction(A) or I Code (Instr. 3	(A) or	Beneficially Form Owned (D) o	rect (I) (Instr. 4)		
Class A Common Stock	02/11/2019		M 27,000	) A \$ 6.45	5 104,561 (1) D			

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

S

27,000 D

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

D

53.45 77,561 (1)

(2)

#### Edgar Filing: Messer Angela M. - Form 4

# 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 orDerivative 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)	\$ 6.45	02/11/2019		M	27,000	(3)	04/29/2020	Class A Common Stock	27,000

# **Reporting Owners**

Reporting Owner Name / Address	Relationships				
F8 c	Director	10% Owner	Officer	Other	
Messer Angela M.			EVP, Chief		
8283 GREENSBORO DRIVE			Transformation		
MCLEAN, VA 22102			Ofc.		

### **Signatures**

/s/ Udele Lin, as Attorney-in-Fact for Angela M.

Messer

02/12/2019

\*\*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).
- (1) Includes restricted stock units.
- The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$53.39 to \$53.52, 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) All options are fully vested and exercisable.

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.

Reporting Owners 2