

Booz Allen Hamilton Holding Corp  
Form 8-K  
February 03, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

**Date of Report (Date of Earliest Event Reported): February 3, 2012**

**Booz Allen Hamilton Holding Corporation**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**  
  
**of incorporation)**

**001-34972**  
**(Commission**  
  
**File Number)**

**26-2634160**  
**(I.R.S. Employer**  
  
**Identification No.)**

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8283 Greensboro Drive, McLean, Virginia

(Address of principal executive offices)

Registrant's telephone number, including area code: (703) 902-5000

22102

(Zip Code)

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02 Results of Operations and Financial Condition.**

On February 3, 2012 Booz Allen Hamilton Holding Corporation (the Company ) issued a press release announcing its results of operations for the quarter ended December 31, 2011. A copy of the press release is attached hereto as Exhibit 99.1.

On February 3, 2012, the Company posted to the Investor Relations section of its website slides that accompany the earnings conference call. A copy of the slides are attached hereto as Exhibit 99.2.

**Item 9.01 Financial Statements and Exhibits.**

99.1 Press Release dated February 3, 2012

99.2 Slides for the Earnings Conference Call

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Booz Allen Hamilton Holding Corporation

*February 3, 2012*

*By: Samuel R. Strickland  
Name: Samuel R. Strickland  
Title: Executive Vice President, Chief Financial Officer and  
Chief Administrative Officer*

Exhibit Index

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release dated February 3, 2012
99.2	Slides for the Earnings Conference Call