Form **8937**(December 2011) Department of the Treasury Internal Revenue Service

Report of Organizational Actions Affecting Basis of Securities

► See separate instructions.

OMB No. 1545-2224

Part I Reporting	Issuer			
1 Issuer's name		2 Issuer's employer identification number (EIN)		
BOOZ ALLEN HAMILTON	HOLDING CORPOR	ATION		26-2634160
3 Name of contact for add		·	ne No. of contact	5 Email address of contact
CURT RIGGLE 6 Number and street (or P.O. box if mail is not delive			(703) 377-5332	RIGGLE_CURT@BAH.COM
b Number and street (or F	.O. box it mail is not	delivered to	street address) of contact	7 City, town, or post office, state, and Zip code of contact
8283 GREENSBORO DRIV	E			MCLEAN, VA 22102
8 Date of action		MOLENIA VA LEIVE		
VARIOUS	T		N STOCK	
10 CUSIP number	11 Serial number(s)	12 Ticker symbol	13 Account number(s)
099502106			DAU	
	onal Action Attac	ch additiona	BAH I statements if needed. S	See back of form for additional questions.
				ate against which shareholders' ownership is measured for
				a special cash distribution of \$1.00 per share on 11/29/13.
				second special cash distribution of \$1.00 per share on
				dition, the Company paid 4 regular quarter cash
				2/28/14. The record dates are as follows, 6/10/13,
8/12/13, 11/11/13 and 2/10/		***************************************		
15 Describe the quantitat	ive effect of the orga	inizational act	ion on the basis of the secu	rity in the hands of a U.S. taxpayer as an adjustment per
share or as a percenta	ige of old basis ► Th	ie above sha	reholder distributions will	be treated as a taxable dividend to the extent of the
Company's current or accu	umulated earnings	and profits (c	computed using U.S. feder	al income tax principles), with any amount in excess of
				capital to the extent of the holder's adjusted tax basis
	y amount in excess	of such curi	rent or accumulated earni	ngs and profits and the holder's adjusted tax basis
treated as a capital gain.				
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16 Describe the calculation	on of the change in b	asis and the o	data that supports the calcu	lation, such as the market values of securities and the
				alculated 42.03718% of the total distributions exceed the
Company's current or accu	ımulated earnings a	nd profits fo	r U.S. federal income tax	burboses.

Part	Щ	Organiza	tional Action	(continued)	·····		
						n(s) upon which the tax		
						what extent, distribution		
								ole dividends in accordance with mined under IRC Section 312,
						the distribution is a no		
						under IRC Section 301		Di basis undei
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18 C	an any	y resulting lo	ss be recognized	? ► <u>N/A</u>				
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				ary to imple	ment the adjustm	ent, such as the reportab	ole tax year ►	
The rep	ortab	le tax year is	s 2013.					
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	Under	r penalties of	perjury, I declare that	at I have exar	nined this return, inc	eluding accompanying sched n officer) is based on all infor	dules and statements	and to the best of my knowledge and
O:	Deliei	, it is true, con	ect, and complete. I	Deciaration 0	i preparer (other trial	onicer) is based on all infol	rmation of which prep	arer has any knowledge.
Sign Here			K	7	I nake		no l	2/14
Here	Signa	ture >	YWW	+	UM V	***************************************	Date ▶	
			Koviin 1	1	K		CVDL	Carp. Cartrollon
	Print	your name ►	reparer's name	<u> 60</u>	Preparer's signatu	<b>7</b>	Title ▶ ♥ / / / / / Date	WIT WAITURE
Paid		i mio i ype pr	oparor s name		reparer a signatu		Date	Check if PTIN
Prepa		Eirm's nom-						self-employed
Use C	nly	Firm's name Firm's addres	<b>▶</b>					Firm's EIN ▶

Send Form 8937 (including accompanying statements) to: Department of the Treasury, Internal Revenue Service, Ogden, UT 84201-0054