

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

401.222.30Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e&d)) is subject to a penalty fee of \$25.00.

subject to a penalay jee by \$25.00.					
1. Corporate 1D No. 518247	2. Name of Corporation Booz Allen Hami	ton Inc	\		
3. Street Address Principal Business Office 8283 Greensboro Drive			City	State	Zip
4. Business Phone No.	6263	5. State of Incorporation	McLean	VA	22102
(703) 902-5000		Delaware			
6. Brief Description of the Character	of Business Conducted in R			<del></del>	
Management Consulting	.,				
7. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT)   FILL IN	SPACES BEFORE USING	ATTACHMENTS
President Name			Vice President Name		
Ralph Shrader			CG Appleby		
Street Address			Street Address		
8283 Greensboro Drive			8283 Greensboro Drive		
Clty	State	2tp	City	State	Zip
McLean	J VA	22102	McLean	VA VA	[22102
Secretary Name CG-Annlehy			Treasurer Name Samuel Strickland		
CG Appleby Street Address					
8283 Greensboro Drive			Street Address 8283 Greensboro Drive		
City	State	7/5			70.
McLean	VA	<i>zip</i>   22102	City McLean	State VA	<i>Ζ</i> φ 22102
8. NAMES AND ADDRESSES	l e		*	•	
Director Name		LOW YOR MI	Director Name	STATE OF THE COLD COM	WALLEST AND A STREET AND A STRE
Ralph Shrader			Charles Rossotti		
Street Address			Street Address		
8283 Greensboro Drive			8283 Greensboro Drive		
City	State	Zip	City	State	Ζip
McLean	VA	22102	McLean	VA	22102
Director Name			Director Name	****************************	*************************************
Samuel Strickland			Philip-Odeen		
Street Address			Street Address		
8283 Greensboro Drive			8283 Greensboro Drive		
McLean	State	Zip	City	State	Zip
	VA	22102	McLean	VA	22102
9. SHARES AUTHORIZED				D ("X" BOX FOR ATTAC	
			ISSUED SHARES — THIS SECTION MUST BE COMPLETED  Number of Shares Class/Series Par Value		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction shoet.			Number of Shares	Class/Series	. Par Value
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## BOOZ ALLEN HAMILTON INC.

OFFICERS – address for all Officers is 8283 Greensboro Drive, McLean, VA 22102

Ralph W. Shrader

President & CEO

CG Appleby

**Executive Vice President, General Counsel & Secretary** 

Samuel R. Strickland

**Chief Financial Officer** 

Horacio Rozanski

**Chief Personnel Officer** 

Douglas S. Manya

**Assistant Secretary** 

Marie Lerch

Assistant Secretary

## **DIRECTORS**

Ralph W. Shrader

8283 Greensboro Drive, McLean, VA 22102

Samuel R. Strickland

8283 Greensboro Drive, McLean, VA 22102

Charles O. Rossotti

8283 Greensboro Drive, McLean, VA 22102

Philip A. Odeen

8283 Greensboro Drive, McLean, VA 22102

Peter Clare

1001 Pennsylvania Avenue, NW, Washington, DC 20004

lan Fujiyama

1001 Pennsylvania Avenue, NW, Washington, DC 20004

Daniel Akerson

1001 Pennsylvania Avenue, NW, Washington, DC 20004