



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing 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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 518247		2. Name of Corporation Booz Allen Hamilton Inc			
3. Street Address Principal Business Office 8283 Greensboro Drive		City McLean	State VA	Zip 22102	
4. Business Phone No. (703) 902-5000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Management Consulting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ralph Shrader			Vice President Name CG Appleby		
Street Address 8283 Greensboro Drive			Street Address 8283 Greensboro Drive		
City McLean	State VA	Zip 22102	City McLean	State VA	Zip 22102
Secretary Name CG Appleby			Treasurer Name Samuel Strickland		
Street Address 8283 Greensboro Drive			Street Address 8283 Greensboro Drive		
City McLean	State VA	Zip 22102	City McLean	State VA	Zip 22102
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ralph Shrader			Director Name Charles Rossotti		
Street Address 8283 Greensboro Drive			Street Address 8283 Greensboro Drive		
City McLean	State VA	Zip 22102	City McLean	State VA	Zip 22102
Director Name Samuel Strickland			Director Name Philip Odeen		
Street Address 8283 Greensboro Drive			Street Address 8283 Greensboro Drive		
City McLean	State VA	Zip 22102	City McLean	State VA	Zip 22102
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					
Number of Shares 1,000		Class/Series Common		Par Value 1.000000	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

JUL 06 2010

File Date	BY
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X	6/30/10
Signature	Date
Douglas Many	
Print of Type Name	
Assistant Secretary	
Title	

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. Many	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
Ian Fujiyama	1001 Pennsylvania Avenue, NW, Washington, DC 20004
Daniel Akerson	1001 Pennsylvania Avenue, NW, Washington, DC 20004