



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000518247

2. Name of Corporation Booz Allen Hamilton Inc.

3. Street Address Principal Business Office:

No. and Street: 8283 GREENSBORO DRIVE

City or Town: MCLEAN

State: VA Zip: 22102 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Management Consulting

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HORACIO D. ROZANSKI	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
TREASURER	KEVIN L. COOK	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
SECRETARY	DOUGLAS S. MANYA	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	JOAN LORDI C. AMBLE	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	MELODY C BARNES	8283 GREENSBORO DRIVE

		MCLEAN, VA 22102 USA
DIRECTOR	PETER J. CLARE	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	IAN I. FUJIYAMA	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	MARK E. GAUMOND	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	ARTHUR E. JOHNSON	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	GRETCHEN W. MCCLAIN	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	PHILIP A. ODEEN	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	CHARLES O. ROSSOTTI	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	RALPH W. SHRADER	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA
DIRECTOR	HORACIO D. ROZANSKI	8283 GREENSBORO DRIVE MCLEAN, VA 22102 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000

9. 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.

Signed this 2 Day of February, 2016 at 4:19:44 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHELLE DONATO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07