

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90053 043 ***150.00

DOCUMENT # 830961

1. Entity Name
BOOZ ALLEN HAMILTON INC.



Principal Place of Business

**101 PARK AVE
NEW YORK, NY 10178**

Mailing Address

**FOUR WOOD HOLLOW RD
P. O. BOX 0239
PARSIPPANY, NJ 07054 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03062007

Chg-P

CR2E034 (12/06)

4. FEI Number

36-2513626

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SVS ☐ Delete
NAME APPLEBY, C G
STREET ADDRESS 8283 GREENSBORO DR
CITY-ST-ZIP MCLEAN, VA 22102

TITLE CEO ☐ Delete
NAME SHRADER, RALPH
STREET ADDRESS 8283 GREENSBORO DR
CITY-ST-ZIP MCLEAN, VA 22102

TITLE AT ☐ Delete
NAME LUCKEWICZ, MICHAEL
STREET ADDRESS FOUR WOOD HOLLOW RD
CITY-ST-ZIP PARSEPPANY, NJ 07054

TITLE VPTD ☐ Delete
NAME SWENSON, DOUGLAS G
STREET ADDRESS FOUR WOOD HOLLOW RD
CITY-ST-ZIP PARSEPPANY, NJ 07054

TITLE PWCB ☒ Delete
NAME LEWIS, DANIEL C
STREET ADDRESS 101 PARK AVE
CITY-ST-ZIP NEW YORK, NY 10178

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Luckewicz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Luckewicz

3/8/07

973-630-6795

Date

Daytime Phone #

Attachment 40036732
#830961

BOOZ ALLEN HAMILTON INC.
OFFICERS
2006 - 2007

<u>Name/Title</u>	<u>Business Address</u>
C.G. Appleby <i>Sr. Vice President & Secretary</i>	8283 Greensboro Drive McLean, VA 22102 (703) 902-5000
Ralph W. Shrader <i>Chairman & Chief Executive Officer</i>	8283 Greensboro Drive McLean, VA 22102 (703) 902-5000
Douglas G. Swenson <i>Vice President & Treasurer</i>	4 Wood Hollow Rd Parsippany, NJ 07054 (973) 630-6700
Michael Luckewicz <i>Assistant Treasurer</i>	4 Wood Hollow Rd Parsippany, NJ 07054 (973) 630-6700

Attachment 40036732
+ 830961

**BOOZ ALLEN HAMILTON INC.
BOARD OF DIRECTORS
2006 - 2007**

Name	Business Address
DeAnne Aguirre	101 California Street Suite 3300 San Francisco, CA 94111
Shumeet Banerji	7 Savoy Court Strand London WC2R0JP England
Peter Bertone	7 Savoy Court Strand London WC2R0JP England
Christian Burger	Lenbachplatz 3 Munich 80333 Germany
Heather Burns	8255 Greensboro Drive McLean, VA 22102
Dennis O. Doughty	8281 Greensboro Drive McLean, VA 22102
Mark Gerencser	8285 Greensboro Drive McLean, VA 22102
Jimmy Henry	8285 Greensboro Drive McLean, VA 22102
Chris Kelly	8251 Greensboro Drive McLean, VA 22102
David Knott	101 Park Avenue New York, NY 10178
Daniel C. Lewis	101 California St. San Francisco, CA 94111
Joe Mahaffee	134 National Business Parkway Annapolis Junction, MD 20701
Jack Mayer	8281 Greensboro Drive McLean, VA 22102
Helmut Meier	Zollhof 8 Dusseldorf 40221 Germany
Pat Peck	8255 Greensboro Drive McLean, VA 22102
Joe Saddi	5th Floor, 812 Tabaris Charles Malek Avenue PO Box 16-6541 Beirut, Lebanon
Ralph W. Shrader	8283 Greensboro Drive McLean VA 22102
Steve Wheeler	Key Tower, Suite 5300 127 Public Square Cleveland, OH 44114