


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 13, 2008 8:00 am
Secretary of State

06-13-2008 90001 030 ***550.00

DOCUMENT # 830961 1. Entity Name BOOZ ALLEN HAMILTON INC.	
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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
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DO NOT WRITE IN THIS SPACE



05292008 No Chg-P CR2E034 (11/05)

4. FEI Number 36-2513626	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

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 \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVS APPLEBY, C G 8283 GREENSBORO DR MCLEAN, VA 22102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO SHRADER, RALPH 8283 GREENSBORO DR MCLEAN, VA 22102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT LUCKEWICZ, MICHAEL FOUR WOOD HOLLOW RD PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPTD SWENSON, DOUGLAS G FOUR WOOD HOLLOW RD PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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
Date 5/29/08 973-630-6795
Daytime Phone #

ATTACHMENT
40108321

BOOZ ALLEN HAMILTON INC.
BOARD OF DIRECTORS
2007 - 2008

#830961

Name	Business Address
Gary Ahlquist	225 West Wacker Drive Suite 2270 Chicago, IL 60606
Shumeet Banerji	7 Savoy Court Strand London WC2R0JP England
Peter Bertone	7 Savoy Court Strand London WC2R0JP England
Marty Bollinger	8283 Greensboro Drive McLean VA 22102
Christian Burger	Lenbachplatz 3 Munich 80333 Germany
Jimmy Henry	8283 Greensboro Drive McLean, VA 22102
Lloyd Howell	8283 Greensboro Drive McLean VA 22102
Bill Jackson	225 West Wacker Drive Suite 2270 Chicago, IL 60606
Chris Kelly	8251 Greensboro Drive McLean, VA 22102
Pamela Lentz	8283 Greensboro Drive McLean, VA 22102
Joe Mahaffee	National Business Park-Sentinel Dr Annapolis Junction, MD 20701
Jack Mayer	8283 Greensboro Drive McLean, VA 22102
Helmut Meier	Zollhof 8 Dusseidorf 40221 Germany
Pat Peck	8255 Greensboro Drive McLean, VA 22102
Joe Saddi	Beirut, Lebanon
Ralph W. Shrader	8283 Greensboro Drive McLean, VA 22102
Eric Spiegel	8283 Greensboro Drive McLean, VA 22102
Steve Wheeler	Key Tower, Suite 5300 127 Public Square Cleveland, OH 44114

ATTACHMENT

40108321

BOOZ ALLEN HAMILTON INC.
OFFICERS
2007 - 2008

#830961

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