

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830961

FILED
Jan 14, 2009
Secretary of State

Entity Name: BOOZ ALLEN HAMILTON INC.

Current Principal Place of Business:

101 PARK AVE
NEW YORK, NY 10178

New Principal Place of Business:

8283 GREENSBORO DR
MCLEAN, VA 22102

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-2513626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVS () Delete
Name: APPLEBY, C G
Address: 8283 GREENSBORO DR
City-St-Zip: MCLEAN, VA 22102

Title: CEO () Delete
Name: SHRADER, RALPH
Address: 8283 GREENSBORO DR
City-St-Zip: MCLEAN, VA 22102

Title: AT () Delete
Name: LUCKEWICZ, MICHAEL
Address: FOUR WOOD HOLLOW RD
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPTD (X) Delete
Name: SWENSON, DOUGLAS G
Address: FOUR WOOD HOLLOW RD
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV&S (X) Change () Addition
Name: APPLEBY, C G
Address: 8283 GREENSBORO DR
City-St-Zip: MCLEAN, VA 22102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV&T (X) Change () Addition
Name: STRICKLAND, SAM
Address: 8283 GREENSBORO DR.
City-St-Zip: MCLEAN, VA 22102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LUCKEWICZ

POA

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date