

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: BOOZ ALLEN HAMILTON INC.
Company ID: 0742122
State of origin: Delaware
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Principal Office

8283 GREENSBORO DRIVE
MCLEAN, VA 22102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Horacio D. Rozanski	8283 Greensboro Drive McLean VA 22102
Secretary	Jacob Daniel Bernstein	8283 Greensboro Drive McLean VA 22102
Treasurer	Lloyd W. Howell, Jr.	8283 Greensboro Drive McLean VA 22102
Vice President	Laura S. Adams	8283 Greensboro Drive McLean VA 22102

Directors

Director	Ralph W. Shrader	8283 Greensboro Drive McLean VA 22102
Director	Ellen Jewett	8283 Greensboro Drive McLean VA 22102
Director	Michele A. Flournoy	8283 Greensboro Drive McLean VA 22102
Director	Melody C Barnes	8283 Greensboro Drive McLean VA 22102
Director	Gretchen W. McClain	8283 Greensboro Drive McLean VA 22102
Director	Charles O. Rossotti	8283 Greensboro Drive McLean VA 22102
Director	Arthur E. Johnson	8283 Greensboro Drive McLean VA 22102
Director	Mark E. Gaumond	8283 Greensboro Drive McLean VA 22102
Director	Ian I. Fujiyama	8283 Greensboro Drive McLean VA 22102
Director	Joan Lordi C. Amble	8283 Greensboro Drive McLean VA 22102
Director	Horacio D. Rozanski	8283 Greensboro Drive McLean VA 22102

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney