

Edgar Filing: INNOVATIVE SOLUTIONS & SUPPORT INC - Form 8-K

INNOVATIVE SOLUTIONS & SUPPORT INC

Form 8-K

December 18, 2001

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): November 28, 2001

Innovative Solutions and Support, Inc.

(Exact name of issuer as specified in charter)

PENNSYLVANIA
(State or Other
Jurisdiction
of Incorporation or
Organization)

0-31157
(Commission
file
number)

23-2507402
(I.R.S. Employer
Identification
Number)

720 Pennsylvania Drive
Exton, Pennsylvania 19341
(Address of principal executive offices)

(610) 646-9800
(Registrant's telephone number, including area code)

Item 5 - Other Events.

Innovative Solutions and Support, Inc. (the "Company") previously announced that it was going to hold its 2002 Annual Meeting of Shareholders (the "2002 Annual Meeting") on Thursday, January 31, 2002. On November 28, 2001, the Company's Board of Directors resolved to hold the 2002 Annual Meeting on February 28, 2002. A specific meeting site will be communicated to shareholders in the proxy materials distributed for the 2002 Annual Meeting. Shareholder proposals must be received prior to December 28, 2001 in order to be considered for inclusion in the Company's proxy statement under relevant Securities and Exchange Commission rules and in order to be considered at the Annual Meeting of Shareholders under the Company's By-laws.

Signature

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

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Innovative Solutions and Support, Inc.

Date: December 18, 2001

By: /s/ James J. Reilly

James J. Reilly
Chief Financial Officer