

INNOVATIVE SOLUTIONS & SUPPORT INC
Form DEFR14A
October 16, 2001

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

CONFIDENTIAL, FOR USE OF THE
COMMISSION ONLY (AS PERMITTED BY
RULE 14A-6(E)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to (S) 240.14a-11(c) or (S) 240.14a-12

Innovative Solutions and Support, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed
pursuant to Exchange Act Rule 0-11 (set forth the amount on which
the filing fee is calculated and state how it was determined):

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(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Notes:

Reg. (S) 240.14a-101.

SEC 1913 (3-99)

INNOVATIVE SOLUTIONS AND SUPPORT, INC.
420 Lapp Road
Malvern, Pennsylvania 19355
(610) 889-9898

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

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CHANGE IN LOCATION

Innovative Solutions and Support, Inc. announces a change in location for the Annual Meeting of Shareholders that will take place on October 31, 2001 at 10:00 a.m., Eastern Standard Time. The changed location will be at the company's new design, manufacturing and office facility located at:

720 Pennsylvania Drive
Exton, PA 19341

Please refer to the previously distributed proxy statement for important information regarding the proposals to be voted upon at the meeting. If you do not expect to attend the meeting in person, please sign and date the proxy card which was previously delivered to you and return it promptly.

Shareholders who have questions about the location of the annual meeting or would like additional copies of the proxy statement or the proxy card should contact the Company's Chief Financial Officer by calling (610) 651-5550.

Briefly, the new facility can easily be reached from the Pennsylvania Turnpike at Exit #23. Proceed North on Route 100 for approximately one-half mile and at the 2nd traffic light turn left onto Township Line Road. This road immediately becomes Pennsylvania Drive and we are on the right side of the street