

INFORMATION ANALYSIS INC  
Form DEFA14A  
April 26, 2017

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

SCHEDULE 14A INFORMATION

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 under Rule 14a-12

INFORMATION ANALYSIS 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)(1) 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):
- (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:



CONTROL ID:

REQUEST ID:

IMPORTANT NOTICE  
REGARDING THE  
AVAILABILITY OF PROXY  
MATERIALS

for the Annual Meeting of  
Stockholders

DATE: JUNE 9,  
2017

TIME: 10:00  
a.m. Eastern  
time  
Information  
Analysis  
incorporated,  
11240

LOCATION: Waples Mill  
Road, Suite  
201 Fairfax,  
Virginia  
22030

This is not a ballot. You cannot use this notice to vote your shares. This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The proxy statement is available at:  
<https://www.iproxydirect.com/IAIC>

If you want to receive a paper copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request, as instructed

above, before May 19, 2017.

You may vote your shares in person by attending the Annual Meeting. Directions to the Annual Meeting are included in the Proxy Statement.

you may enter your voting instructions at <https://www.iproxydirect.com/IAIC> until 11:59 pm eastern time June 8, 2017.

The purposes of this meeting are as follows:

1. To elect six directors to serve until the next Annual Meeting of Shareholders and until their successors are elected and qualified;
1. 2. An advisory vote to approve the Company's executive compensation for Named Executive Officers;
3. To ratify the appointment of CohnReznick LLP, an independent registered public accounting firm, as the Company's independent registered public accountants for the fiscal year ending December 31, 2017; and
4. To consider any other business that is properly presented at the meeting.

Pursuant to Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual Meeting are available on the Internet. Follow the instructions above to view the materials

and vote or  
request  
printed copies.

The board of  
directors has  
fixed the close  
of business on  
April 20, 2017  
as the record  
date for the  
determination  
of  
stockholders  
entitled to  
receive notice  
of the Annual  
Meeting and  
to vote the  
shares of our  
common  
stock, par  
value \$0.01  
per share, they  
held on that  
date at the  
meeting or  
any  
postponement  
or  
adjournment  
of the  
meeting.

The Board of  
Directors  
recommends  
that you vote  
for all  
proposals  
above

Please note –  
This is not a  
Proxy Card -  
you cannot

vote by  
returning this  
card





Information Analysis Incorporated  
SHAREHOLDER SERVICES  
500 Perimeter Park Drive Suite D  
Morrisville NC 27560

TIME SENSITIVE SHAREHOLDER INFORMATION ENCLOSED

IMPORTANT SHAREHOLDER INFORMATION

YOUR VOTE IS IMPORTANT