INNOVATIVE SOLUTIONS & SUPPORT INC Form 8-K April 22, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): April 22, 2014

INNOVATIVE SOLUTIONS AND SUPPORT, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania000-3115723-2507402(State or other jurisdiction of(Commission File(I.R.S. EmployerIncorporation)Number)Identification No.)

720 Pennsylvania Drive

Exton, Pennsylvania 19341

(Address of principal executive offices) (Zip Code)

(610) 646-9800

(Registrant s telephone number, including area code)

	the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of owing provisions:
0	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
0	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
0	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
0	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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On April 22, 2014, Innovative Solutions and Support, Inc. (the Company) issued a press release announcing that the Board of Directors has approved a stock repurchase program, effective as of May 1, 2014, pursuant to which the Company may repurchase up to 250,000 shares of its common stock. The program will remain in effect until May 1, 2015, unless extended by the Board of Directors. The program will replace the Company s previous stock repurchase program, which will expire on May 1, 2014. The press release is attached as Exhibit 99.1 to this report.

The information in this report (including Exhibit 99.1) is being furnished pursuant to Item 7.01 and shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934 (the Exchange Act) or otherwise subject to the liabilities of that section, nor shall it be deemed to be incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Item 7.01

The following exhibits relating to Item 7.01 shall be deemed to be furnished, and not filed:

Regulation FD Disclosure.

99.1 Innovative Solutions and Support, Inc. press release dated April 22, 2014.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange	Act of 1934, the re	egistrant has duly ca	aused this report to be	e signed on its	behalf by the
undersigned, thereunto duly authorized.					

INNOVATIVE SOLUTIONS AND SUPPORT, INC.

Date: April 22, 2014

By:

Ronald C. Albrecht Chief Financial Officer

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EXHIBIT INDEX

Exhibit No.	Description		
99.1	Innovative Solutions and Support, Inc. press release dated April 22, 2014.		
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