

INFOSPACE INC
Form DEFA14A
May 01, 2009

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

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 §240.14a-12

INFOSPACE, INC.

(Name of Registrant as Specified In Its Charter)

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(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:

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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:

On April 30, 2009, InfoSpace, Inc. distributed the following letter to its stockholders:

April 30, 2009

Dear Fellow Stockholder:

According to our latest records, we have not yet received your proxy for the important Annual Meeting of InfoSpace, Inc. stockholders, to be held on May 11, 2009. **Your Board of Directors unanimously recommends that stockholders vote FOR all of the proposals on the agenda.**

Since approval of Proposal 2 requires the affirmative vote of a majority of the outstanding shares of InfoSpace's common stock, **your vote is important**, no matter how many or how few shares you may own. **Since time is short, we urge you to please vote TODAY by telephone or via the Internet by following the instructions on the enclosed proxy card.**

Should you have any questions, or if you need any assistance in voting, please contact our investor relations department at 425-709-8127.

Very truly yours,

/s/ William J. Lansing
William J. Lansing
Chief Executive Officer, President and Director

REMEMBER:

To insure your votes are represented at the annual meeting, please vote your shares by telephone, or via the Internet.

Please follow the easy instructions on the enclosed card.