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INNOVATIVE SOLUTIONS & SUPPORT INC

Form 8-K

April 16, 2002

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): April 15, 2002

Innovative Solutions and Support, Inc.

(Exact name of issuer as specified in charter)

PENNSYLVANIA	0-31157	23-2507402
(State or Other	(Commission	(I.R.S. Employer
Jurisdiction	file	Identification
of Incorporation or	number)	Number)
Organization)		

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

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

ITEM 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT

On April 15, 2002, Innovative Solutions and Support, Inc. (the "Company") retained Deloitte & Touche LLP as its independent accountants pursuant to authorization of the Company's board of directors and the audit committee.

During the Company's two most recent fiscal years, and for the subsequent interim period through the date of this Form 8-K, the Company did not consult Deloitte & Touche LLP regarding any of the items described in Item 304(a)(2) of Regulation S-K.

Signatures

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.

Innovative Solutions and Support, Inc.

Date: April 16, 2002

By: /s/ James J. Reilly

James J. Reilly

Chief Financial Officer