

MERGE HEALTHCARE INC  
Form DEFA14A  
April 30, 2013

**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 § 240.14a-12

**MERGE HEALTHCARE INCORPORATED**

**(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.

Edgar Filing: MERGE HEALTHCARE INC - Form DEFA14A

- (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:

---

Important Notice of Availability of Proxy Materials for the Annual Meeting of Stockholders of

# MERGE HEALTHCARE INCORPORATED

To Be Held On:

June 18, 2013

200 East Randolph Street, Chicago, Illinois 60601

COMPANY NUMBER

ACCOUNT NUMBER

CONTROL NUMBER

This communication presents only an overview of the more complete proxy materials that are 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.

If you want to receive a paper or e-mail 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 below before June 7, 2013.

Please visit [www.merge.com/annualmeeting/](http://www.merge.com/annualmeeting/), where the following materials are available to view:

Notice of Annual Meeting of Stockholders and Proxy Statement  
Form of Electronic Proxy Card  
Annual Report on Form 10-K

**TO REQUEST MATERIALS:** E-MAIL: [shareholderinfo@merge.com](mailto:shareholderinfo@merge.com)

**TELEPHONE:** (262) 367-0700 or (877) 446-3743

**WEBSITE:** <http://www.merge.com/annualmeeting/>

**TO VOTE:**

**ONLINE:** To access your online proxy card, please visit [www.voteproxy.com](http://www.voteproxy.com) and follow the on-screen instructions. You may enter your voting instructions at [www.voteproxy.com](http://www.voteproxy.com) up until 11:59 PM Eastern Time the day before the meeting date.

**IN PERSON:** You may vote your shares in person by attending the Annual Meeting.

**TELEPHONE:** To vote by telephone, please visit <https://secure.amstock.com/voteproxy/login2.asp> to view the materials and to obtain the toll free number to call.

Edgar Filing: MERGE HEALTHCARE INC - Form DEFA14A

**MAIL:** You may request a card by following the instructions above.

1. Elect seven (7) individuals to serve as Directors until the next annual meeting of Stockholders.
2. Approve the amendment to the Merge Healthcare Incorporated 2005 Equity Incentive Plan.

**NOMINEES:** Dennis Brown

Justin C. Dearborn

Michael W. Ferro, Jr.

Matthew M. Maloney

Richard A. Reck

Neele E. Stearns, Jr.

Jeffery A. Surges

3. Ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the 2013 fiscal year.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the Annual Meeting, or any adjournment or postponement thereof.

**The Board of Directors recommends a vote FOR all director nominees and FOR proposal numbers two and three.**

**Please note that you cannot use this notice to vote by mail.**