

IMERGENT INC
Form DEFA14A
October 09, 2009

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

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)**

Filed by Registrant **ü**

Filed by Party other than 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

ü Definitive Additional Materials

Soliciting Materials Pursuant to §240.14a-12

iMergent, 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):

ü No fee required.

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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:
-

**Important Notice Regarding the Availability of Proxy Materials
for the Stockholder Meeting of**

IMERGENT, INC.

Pursuant to new 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 below to view the materials and vote or request printed copies.

To Be Held On:

Wednesday, November 18, 2009, at 12:00 p.m. (local time)

at the Sheraton Phoenix Airport Hotel Tempe, 1600 South 52nd Street, Tempe, Arizona

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

- | | |
|--------------------|--|
| BY PHONE | BY PHONE: To request a copy of the proxy materials and your proxy card please call toll free 1-866-752-8683. |
| BY INTERNET | BY INTERNET: To access proxy materials and your proxy card online, please visit https://www.iproxydirect.com/iig and follow the on-screen instructions. |
| BY EMAIL | BY E-MAIL: To request a copy of the proxy materials and your proxy card, send an email with the words Proxy Material Request in the subject line. Please be sure to include your name and address in the body of the email - to proxy@iproxydirect.com |
| BY FAX | 212-521-3464 |

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. Both the proxy statement and annual report are available at: **<https://www.iproxydirect.com/iig>**

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 November 7, 2009.

You may enter your voting instructions at **<https://www.iproxydirect.com/iig>** until 11:59 PM Eastern Time November 17, 2009.

The purposes of this meeting are as follows:

1.

Election of the following persons to serve as directors of the company, to serve for TWO years or until their successors are duly elected and qualified;

2.

Approval of Imergent's 2009 Employee Stock Purchase Plan; and

3.

To transact such other business as may properly come before the Annual Meeting and any adjournment(s) thereof.

The Board of Directors recommends that you vote FOR all proposals included in the proxy.

PLEASE NOTE THIS IS NOT A PROXY CARD - YOU CANNOT VOTE BY RETURNING THIS CARD

**TO OBTAIN PROXY MATERIALS AND VOTING INSTRUCTIONS PLEASE VISIT
HTTPS://WWW.IPROXYDIRECT.COM/IIG - PLEASE HAVE THE INFORMATION BELOW
AVAILABLE, YOU WILL BE ASKED FOR YOUR UNIQUE ID.**

CONTROL ID: XXX-XX-XXXX
PROXY ID: XXX-XX-XXXX
PASSWORD: XXX-XX-XXXX