

UNITED STATES  
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): February 4, 2021

**INFORMATION ANALYSIS INCORPORATED**

(Exact name of registrant as specified in its charter)

VA  
(State or other jurisdiction  
of incorporation)

000-22405  
(Commission  
File Number)

54-1167364  
(IRS Employer  
Identification No.)

11240 Waples Mill Rd, Ste 201  
Fairfax, VA 22030  
(Address of principal executive offices, including zip code)

703-383-3000  
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
None	N/A	N/A

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Section 5 - Corporate Governance and Management**

**Item 5.02      Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

*(c) Election of Chief Financial Officer*

On February 4, 2021, the Board of Directors of Information Analysis Incorporated (the “Company”) appointed Matthew T. Sands, age 49, as the Company’s Chief Financial Officer. Mr. Sands joined the Company in April 2002 as its controller and has been the acting Principal Financial Officer of the Company since April 20, 2020. Prior to joining the Company, he was director of finance at an international internet telephony development company. Mr. Sands also has experience in the banking industry and in investment company accounting. Mr. Sands is a graduate of University of Delaware with a Bachelor of Science degree in Accounting and a second major in Finance. Mr. Sands will earn a base salary of \$165,000 per annum and will participate in all benefits customarily afforded to the Company’s executives.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

		<b>INFORMATION ANALYSIS INCORPORATED</b>
Date: February 5, 2021	By:	/s/ Matthew T. Sands
		Matthew T. Sands
		Chief Financial Officer