

ALLIANT ENERGY CORP
Form DEFA14A
April 01, 2010

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 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

ALLIANT ENERGY CORPORATION

(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.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

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.. Fee paid previously with preliminary materials.

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(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Alliant Energy Corporation

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P. O. Box 14720

Madison, WI 53708-0720

SUPPLEMENT TO PROXY STATEMENT DATED APRIL 1, 2010

Alliant Energy Corporation is mailing this Supplement in connection with the solicitation by its Board of Directors of proxies to be voted at the 2010 Annual Meeting of Shareowners to be held at 1:00 p.m. (Central Daylight Time) on Thursday, May 20, 2010 at the Alliant Energy Center of Dane County Exhibition Hall, 1919 Alliant Energy Center Way, Madison, WI 53713. This Supplement supplements and will accompany the Proxy Statement relating to such Annual Meeting that is being mailed to shareowners beginning on or about April 1, 2010.

On page 44 of the Proxy Statement, under the heading Proposal for the Approval of the Alliant Energy Corporation 2010 Omnibus Incentive Plan Summary of Proposal General, the market value of one share of Alliant Energy Corporation common stock as of the close of market on March 18, 2010 was inadvertently omitted at the end of the third full paragraph. Such market value was \$32.48.

*****IMPORTANT MESSAGE ABOUT VOTING YOUR SHARES*****

Recently, NYSE and SEC rule changes were enacted changing how shares held in brokerage accounts are voted in director elections. If **YOU** do not vote your shares on proposal one (Election of Directors), your brokerage firm can no longer vote them for you; your shares will remain unvoted. Previously, if your broker did not receive instructions from you, they were permitted to vote your shares for you in director elections. However, starting January 1, 2010, under changes to NYSE Rule 452, brokers will no longer be allowed to vote uninstructed shares.

Therefore, it is very important that you vote your shares for all proposals including the election of directors.

In addition to checking the appropriate boxes on the enclosed vote instruction form, signing and returning it in the enclosed postage paid envelope, there are two additional convenient ways to vote that are available 24 hours a day:

Vote by Internet

Go to website: www.proxyvote.com

Follow these four easy steps:

Read the accompanying Proxy materials.

Go to website www.proxyvote.com.

Have your vote instruction form in hand when you access the website.

Follow the simple instructions.

***** Note *****

Vote by Telephone

Call toll-free on a touch-tone phone in the U.S. or Canada

Follow these four easy steps:

Read the accompanying Proxy materials.

Call the toll-free phone number printed on the enclosed vote instruction form.

Have your vote instruction form in hand when you call the toll-free number.

Follow the recorded instructions:

Press 1 to vote as the Board recommends

Press 2 to vote each proposal individually

When voting online, you may also elect to give your consent to have all future proxy materials delivered to you electronically.