

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524142

1.) CORPORATION NAME:

DealerTrack, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1452038**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 MARCUS AVENUE
SUITE M04

CITY/ST/ZIP: LAKE SUCCESS, NY 11042-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | | |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | MARK O'NEIL | | | |
| TITLE: | P/CEO | | | |
| ADDRESS: | 1111 MARCUS AVE STE M04 | | | |
| CITY/ST/ZIP/CO: | LUKE SUCCESS, NY 11042- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | GARY N PAPILSEY | | | |
| TITLE: | VP/SEC | | | |
| ADDRESS: | 1111 MARCUS AVENUE SUITE M04 | | | |
| CITY/ST/ZIP/CO: | LAKE SUCCESS, NY 11042- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|-------------------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | ERIC JACOBS | | | |
| TITLE: | CFO/CAO/T | | | |
| ADDRESS: | 1111 MARCUS AVENUE SUITE M04 | | | |
| CITY/ST/ZIP/CO: | LAKE SUCCESS, NY 11042- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | CHARLIE GIGLIA | | | |
| TITLE: | SVP | | | |
| ADDRESS: | 1111 MARCUS AVE, SUITE M04 | | | |
| CITY/ST/ZIP/CO: | LAKE SUCCESS, NY 11042- | | | |

| | | | | |
|-----------------|-------------------------------------|---------|--------------------------|----------|
| | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | RICHARD MCLEER | | | |
| TITLE: | CIO | | | |
| ADDRESS: | 1111 MARCUS AVE STE M04 | | | |
| CITY/ST/ZIP/CO: | LAKE SUCCESS, NY 11042- | | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-------------------|
| <u>/s/ ERIC JACOBS</u> | <u>ERIC JACOBS, CFO/CAO/T</u> | <u>10/11/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.