

1.) CORPORATION NAME:

AutoTrader.com, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1694415**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	250,000,000
PREFER	15,000,000
COMB	15,000,000
COMC	100,000,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6205 PEACHTREE DUNWOODY ROAD

CITY/ST/ZIP: ATLANTA, GA 30328-

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.

OFFICER DIRECTOR

NAME: VICTOR A PERRY III
TITLE: PRES CEO
ADDRESS: AUTOTRADER.COM, INC.
5775 PEACHTREE DUNWOODY RD BLD A STE 200
CITY/ST/ZIP/CO: ATLANTA, GA 30342-

OFFICER DIRECTOR

NAME: MARIA FRIEDMAN
TITLE: VICE PRESIDENT
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER DIRECTOR

NAME: CHARLES N BOWEN
TITLE: SECRETARY
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER DIRECTOR

NAME: SHAUNA SULLIVAN MUHL
TITLE: ASST SECRETARY
ADDRESS: 6205 PEACHTREE DUNWOODY ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

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.

/s/ MARIA FRIEDMAN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MARIA FRIEDMAN, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

1/30/2012
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.