

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2002 8:00 am
Secretary of State

01-25-2002 90006 003 ***150.00

0576720-AT

DOCUMENT # F00000006701

1. Entity Name
DEALERTRACK.COM, INC.

Principal Place of Business 105 MAXESS ROAD SUITE N109 MELVILLE NY 11747	Mailing Address 105 MAXESS ROAD SUITE N109 MELVILLE NY 11747
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-4115448		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Zip	Country	Zip	Country	C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCHAN, NORMAN 900 STEWART AVENUE GARDEN CITY NY 11530 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LANGAN, ANTHONY T 900 STEWART AVENUE GARDEN CITY NY 11530 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEROJAS, GERARDO 900 STEWART AVENUE GARDEN CITY NY 11530 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVINE, JEFFREY H 900 STEWART AVENUE GARDEN CITY NY 11530 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T. SHEPPARD, PETER 900 STEWART AVENUE GARDEN CITY NY 11530 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>See attachment.</i>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Pailloso* Treasurer / Secretary 1/22/02 831-486-1611
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

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Officers and Directors List

DealerTrack Holdings, Inc.

Name	Title	Address
Michael Barrington	Director	AmeriCredit 801 Cherry Street Suite 3900 Fort Worth, TX 76102
Norman Buchan	Director	Chase Auto Finance 900 Stewart Avenue 6 th Floor Garden City, NY 11530
Carty Chock	Director	JPM Chase - LabMorgan 60 Wall Street 46 th Floor New York, NY 10260
Charles Giglia	VP & CIO	Dealer Track, Inc. 105 Maxess Road Suite N109 Melville, NY 11747
Anthony Langan	Director	Chase Auto Finance 900 Stewart Avenue 6 th Floor Garden City, NY 11530
Denis O'Leary	Director	JPM Chase - LabMorgan 60 Walls Street 46 th Floor New York, NY 10260
Mark O'Neil	President, CEO & Director	Dealer Track, Inc. 105 Maxess Road Suite N109 Melville, NY 11747
Richard Schleismann	Director	Wells Fargo Bank 420 Montgomery Street San Francisco, CA 94104

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Name	Title	Address
Craig Stokum	VP - Marketing	DealerTrack, Inc. 105 Maxess Road Suite N109 Melville, NY 11747
Robert Cox	Treasurer & Secretary	Dealer Track, Inc. 105 Maxess Road Suite N109 Melville, NY 11747
Gary Perdue	Vice President -Sales	Dealer Track, Inc. 105 Maxess Road Suite N109 Melville, NY 11747