

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006701

FILED  
Dec 09, 2010  
Secretary of State

Entity Name: DEALERTRACK, INC.

**Current Principal Place of Business:**

1111 MARCUS AVE.  
SUITE M04  
LAKE SUCCESS, NY 11042

**New Principal Place of Business:**

**Current Mailing Address:**

1111 MARCUS AVE.  
SUITE M04  
LAKE SUCCESS, NY 11042

**New Mailing Address:**

FEI Number: 13-4115448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: JOANNE MCCARTHY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: O/D  
Name: PAPILSKY, GARY  
Address: 1111 MARCUS AVE.  
City-St-Zip: LAKE SUCCESS, NY 11042

Title: O/D  
Name: JACOBS, ERIC D  
Address: 1111 MARCUS AVE.  
City-St-Zip: LAKE SUCCESS, NY 11042

Title: O/D  
Name: O'NEIL, MARK F  
Address: 1111 MARCUS AVE.  
City-St-Zip: LAKE SUCCESS, NY 11042

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ERIC JACOBS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CEO

12/09/2010

\_\_\_\_\_  
Date