## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006701

Entity Name: DEALERTRACK, INC.

**Current Principal Place of Business:** 

6205-A PEACHTREE DUNWOODY ROAD

ATLANTA, GA 30328

**Current Mailing Address:** 

6205-A PEACHTREE DUNWOODY ROAD ATLANTA. GA 30328

FEI Number: 13-4115448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATLANTA GA 30328

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 21, 2021

**Secretary of State** 

6850280284CC

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title VΡ

ROWLEY, STEPHEN M. VICKERS, MARY A. Name Name

6205-A PEACHTREE DUNWOODY 6205-A PEACHTREE DUNWOODY Address Address

ROAD **ROAD** 

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

Title SECRETARY, DIRECTOR Title TREASURER, VP Name HIGHTOWER, JENNIFER Name FRIEDMAN, MARIA L.

6205-A PEACHTREE DUNWOODY

6205-A PEACHTREE DUNWOODY Address Address ROAD ROAD

City-State-Zip:

ATLANTA GA 30328

Title EVP, DIRECTOR Title ASST. SECRETARY

Name BOWSER, MARK F. Name AVILA, LUIS A.

6205-A PEACHTREE DUNWOODY Address Address 6205-A PEACHTREE DUNWOODY

**ROAD ROAD** 

City-State-Zip: ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328

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.

04/21/2021 SIGNATURE: LUIS A. AVILA ASST. SECRETARY