2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004057

Entity Name: DEALERTRACK SYSTEMS, INC.

FILED
Apr 17, 2020
Secretary of State
7511183371CC

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: 33-0611746 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

Name SCHWARTZ, SANFORD H. Name VICKERS, MARY A.

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

ROAD ROAD

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

Title SECRETARY Title TREASURER, DIRECTOR, VP

Name PRYOR, JULIETTE W Name FRIEDMAN, MARIA L.

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

ROAD ROAD

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.

City-State-Zip:

ATLANTA GA 30328