

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004057

Entity Name: DEALERTRACK SYSTEMS, INC.

Current Principal Place of Business:

10757 S. RIVER FRONT PARKWAY
SUITE 400
SOUTH JORDAN, UT 84095

Current Mailing Address:

10757 S. RIVER FRONT PARKWAY
SUITE 400
SOUTH JORDAN, UT 84095 US

FEI Number: 33-0611746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / CEO / DIRECTOR
Name O'NEIL, MARK F.
Address 10757 S. RIVER FRONT PARKWAY
 SUITE 400
City-State-Zip: SOUTH JORDAN UT 84095

Title TREASURER / CFO / EXECUTIVE VICE
 PRESIDENT / DIRECTOR
Name JACOBS, ERIC D.
Address 10757 S. RIVER FRONT PARKWAY
 SUITE 400
City-State-Zip: SOUTH JORDAN UT 84095

Title SECRETARY / DIRECTOR
Name PAPILSKY, GARY N.
Address 10757 S. RIVER FRONT PARKWAY
 SUITE 400
City-State-Zip: SOUTH JORDAN UT 84095

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 D. JACOBS

**EXECUTIVE VICE
PRESIDENT**

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date