**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004057

**Entity Name:** DEALERTRACK SYSTEMS, INC.

**FILED**
**Apr 21, 2024**
**Secretary of State**
**9940870654CC**

**Current Principal Place of Business:**

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328

**Current Mailing Address:**

6205 PEACHTREE DUNWOODY ROAD
ATLANTA, GA 30328 US

**FEI Number: 33-0611746**

**Certificate of Status Desired:** No

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

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: _____

Electronic Signature of Registered Agent — Date

**Officer/Director Detail :**

| | | | |
|---|---|---|---|
| Title | PRESIDENT, DIRECTOR | Title | VICE PRESIDENT |
| Name | ROWLEY, STEPHEN M. | Name | SIEGEL, REBECCA L. |
| Address | 6205 PEACHTREE DUNWOODY ROAD | Address | 6205 PEACHTREE DUNWOODY ROAD |
| City-State-Zip: | ATLANTA GA 30328 | City-State-Zip: | ATLANTA GA 30328 |
| Title | SECRETARY, DIRECTOR | Title | TREASURER, VICE PRESIDENT |
| Name | HIGHTOWER, JENNIFER | Name | FRIEDMAN, MARIA L. |
| Address | 6205 PEACHTREE DUNWOODY ROAD | Address | 6205 PEACHTREE DUNWOODY ROAD |
| City-State-Zip: | ATLANTA GA 30328 | City-State-Zip: | ATLANTA GA 30328 |
| Title | EXECUTIVE VICE PRESIDENT, DIRECTOR | Title | ASSISTANT SECRETARY |
| Name | LETOURNEAU, SCOTT | Name | LUCY, DEBORAH |
| Address | 6205 PEACHTREE DUNWOODY ROAD | Address | 6205 PEACHTREE DUNWOODY 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.*

SIGNATURE: DEBORAH LUCY — ASSISTANT SECRETARY — 04/21/2024

Electronic Signature of Signing Officer/Director Detail — Date