

2014 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

FILED
Apr 28, 2014
Secretary of State
CC6044372323

Current Mailing Address:

1111 MARCUS AVE
SUITE M04
LAKE SUCCESS, NY 11042

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 O/D
Name O'NEIL, MARK F CEO
Address 1111 MARCUS AVE, SUITE M04
City-State-Zip: LAKE SUCCESS NY 11042

Title O/D
Name JACOBS, ERIC D CFO
Address 1111 MARCUS AVE, SUITE M04
City-State-Zip: LAKE SUCCESS NY 11042

Title O/D
Name PAPILSKY, GARY N
Address 1111 MARCUS AVE, SUITE M04
City-State-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

CFO

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date