

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: DEALER TRACK, INC
Company ID: 0710819
date filed: 2/2/2009 4:48:11 PM
Fee: \$15.00

Principal Office

1111 MARCUS AVE
LAKE SUCCESS, NY 11042

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Mark F. O'Neil	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
CFO	Eric D. Jacobs	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
CIO	Richard McLeer	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Raj Sundaram	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Rick Von Pusch	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Ana Herrera	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Sudhir Savur	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Michelle Richards	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Robert Grandados	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Robert Rebman	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Mark Brown	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Vice President	Charlie Giglia	1111 Marcus Ave., Suite M04, Lake Success, NY 11042

Directors

Director	Mark F. O'Neil	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Director	Eric D. Jacobs	1111 Marcus Ave., Suite M04, Lake Success, NY 11042
Director	Gary N. Papilsky	1111 Marcus Ave., Suite M04, Lake Success, NY 11042

Signatures

Signature Michele Johnson

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Title

Contract Admin

