DealerTrack Holdings, Inc.

Form 4

February 08, 2007

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Expires:

**OMB APPROVAL** 

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, 2005

0.5

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

burden hours per response...

Estimated average

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* ONeil Mark F

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol DealerTrack Holdings, Inc. [TRAK]

(Check all applicable)

(Last)

(First)

3. Date of Earliest Transaction

C/O DEALERTRACK HOLDINGS.

(Month/Day/Year) 02/06/2007

\_X\_ Director 10% Owner Other (specify \_X\_\_ Officer (give title

INC., 1111 MARCUS AVENUE,

(Middle)

below) Chairman of Board, Pres. & CEO

SUITE M04

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

D

I

Ι

Person

LAKE SUCCESS, NY 11042

(City)	(State)	(Zip)		Table I	- Non-L	Derivative Sec	curities Ac	quired, Dispos	sed of, or Beneficia	ally Owned
1.Title of	2. Transaction D	Date 2A.	Deemed	3		4. Securities	Acquired	5. Amount of	f 6. Ownership	7. Nature o
a •.	0.5 1.55 55						1 0	~		- ··

Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

02/06/2007

Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5)

Securities Beneficially Owned Following Reported

Transaction(s)

(Instr. 3 and 4)

of Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

or Price Amount (D)

Code V

A

40,000 A \$0 321,841 (2)

Common

Stock

Common

(1)

(A)

By Spouse

Stock

51,164

90,686

as Trustee

Common Stock

for The Mark F. O'Neil **Oualified** Grantor Retained

Annuity Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Code	5. Number of conDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration D (Month/Day/	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh	
Non-Qualified Stock Option (right to buy)	\$ 28.73	02/06/2007		M	40,000	(3)	02/06/2017	Common Stock	40,0	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
ONeil Mark F C/O DEALERTRACK HOLDINGS, INC. 1111 MARCUS AVENUE, SUITE M04 LAKE SUCCESS NY 11042	X		Chairman of Board, Pres. & CEO			

## **Signatures**

/s/ Eric D. Jacobs as attorney-in-fact for Mark F.
O'Neil 02/07/2007

\*\*Signature of Reporting Person Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 25% of the shares of restricted common stock will vest yearly from January 1, 2007, such that 100% of the shares will be fully vested on January 1, 2011.
- (2) Includes 258,750 shares of restricted common stock.

Reporting Owners 2

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(3) 25% of the shares subject to the option will vest on Jaunuary 1, 2008, and 1/36th of the remaining shares subject to the option will vest each month thereafter, such that 100% of the shares subject to the option will be fully vested on January 1, 2011.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.