ONeil Mark F Form 4 February 12, 2009

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

Number:

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if no longer

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 30(h) of the Investment Company Act of 1940

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading ONeil Mark F Issuer Symbol DealerTrack Holdings, Inc. [TRAK] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) \_X\_ Director 10% Owner Other (specify \_X\_\_ Officer (give title C/O DEALERTRACK HOLDINGS, 02/11/2009 below) INC., 1111 MARCUS AVENUE, 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)

LAKE SUCCESS, NY 11042

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

			1 Cloud	
(City)	(State)	(Zip) Tab	e I - Non-Derivative Securities Acquired, Disposed of, or Benefi	cially Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) 5. Amount of 6.  Transactiom Disposed of (D) Securities Ownersh Code (Instr. 3, 4 and 5) Beneficially Form:  Owned Direct (D) Following or Indirect Reported (I) Transaction(s) (Instr. 4)  Code V Amount (D) Price	Beneficial ) Ownership
Common Stock	02/11/2009		\$\\ \text{S(1)}  3,465  \text{D}  \text{12.5897}  363,812 \frac{(3)}{2}  \text{D}	
Common Stock			50,583 I	By Spouse
Common Stock			63,496 I	as Trustee for The Mark F. O'Neil Qualified Grantor

Retained Annuity Trust

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

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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)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

#### **Reporting Owners**

Reporting Owner Name / Address	Relationships					
. 0	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 02/12/2009

Date

\*\*Signature of Reporting Person

### **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) The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on October 10, 2008 and amended on December 8, 2008.

**(2)** 

Reporting Owners 2

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Own Follo Repo Trans (Instr

#### Edgar Filing: ONeil Mark F - Form 4

This transaction was executed in multiple trades at prices ranging from \$12.42 to \$12.74. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

(3) Includes 363,812 shares of restricted common stock and 80,000 restricted stock units.

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.