## Edgar Filing: Dealertrack Technologies, Inc - Form 4

Dealertrack Technologies, Inc Form 4

Stock

Common

March 03, 20	)14										
FORM			CECUD					OMMERION	r	PPROVAL	
		LD STATES		hington,			IGE (	COMMISSION	OMB Number:	3235-0287	
Check thi if no long subject to Section 1 Form 4 o	ger <b>STAT</b> 6.	EMENT O	Expires: Estimated a burden hou response								
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns inue. action	17(a) of the		ility Hold	ing Com	pany	Act of	e Act of 1934, f 1935 or Sectio 40	n		
(Print or Type F	Responses)										
ONeil Mark F S			Symbol	•				5. Relationship of Reporting Person(s) to Issuer			
			[TRAK]	ack Techi	nologies,	Inc		(Chec	k all applicable	;)	
(Last)	(First) CUS AVE., SI	(Middle) UITE M04	3. Date of (Month/D 02/26/20	-	ansaction			X Director X Officer (give below) Chairm		Owner er (specify EO	
	(Street)			ndment, Dat th/Day/Year)	-			6. Individual or Jo Applicable Line) _X_ Form filed by 0		-	
LAKE SUC	CESS, NY U	S 11042							Aore than One Re		
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	ecurit	ies Acq	uired, Disposed of	f, or Beneficial	ly Owned	
(Instr. 3) any		emed 3. 4. Securities Acquired on Date, if Transaction(A) or Disposed of Code (D) Day/Year) (Instr. 8) (Instr. 3, 4 and 5) (A)			Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
Common	02/26/2014			Code V A	Amount 12,744	or (D)	Price \$ 0	Transaction(s) (Instr. 3 and 4) 281,131 (2)	D		
C41-	02/20/2011				(1)		40		-		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) required to respond unless the form displays a currently valid OMB control number.

Ι

Trusts

30,583

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

(1)

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)	4. Transacti Code (Instr. 8)	5. Number or orDerivative Securities Acquired (A or Disposed (D) (Instr. 3, 4, and 5)	Expiration I (Month/Day	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (I	Date Exercisable	Expiration Date	Title	Amo or Num of Sh	
Non-Qualified Stock Option (right to buy)	\$ 55.06	02/26/2014		А	37,329	<u>(3)</u>	02/26/2021	Common Stock	37,3	
Performance Stock Unit	\$ O	02/26/2014		А	13,994 (4)	(5)	02/26/2017	Common Stock	13,9 <u>(4</u>	

## **Reporting Owners**

Reporting Owner Name / Address			Relationships		
	Director 10% Owner		Officer	Other	
ONeil Mark F 1111 MARCUS AVE. SUITE M04 LAKE SUCCESS, NY US 11042	Х		Chairman, Pres. and CEO		
Signatures					
/s/ Gary Papilsky as attorney-in-fa O'Neil	ct for Ma	rk	03/03/2014		
<u>**</u> Signature of Reporting Perso	n		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) Each restricted stock unit represents a contingent right to receive one share of Dealertrack common stock. The restricted stock units vest in four equal annual installments beginning February 26, 2015.
- (2) Includes 71,525 restricted stock units.
- (3) 25% of the shares subject to the option will vest on February 26, 2015, 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 February 26, 2018.
- (4) This amount represents the target number of PSUs (100%) awarded and is subject to adjustment ranging from 0% (threshold) to 150% (maximum) based on the percentage achievement of the performance goals.

The Performance Stock Units will vest in full on February 28, 2017 subject to the achievement of certain performance goals. These performance goals are equally based on both the Company's Revenue for calendar year 2014 and the total shareholder return of the

(5) Performance goals are equally based on both the Company's Revenue for calendar year 2014 and the total shareholder return of the Company's common stock as compared to other companies in the NASDAQ Software Index in the aggregate for calendar years 2014, 2015 and 2016.

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.

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