DealerTrack Holdings, Inc.

Form 4

August 04, 2006

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

Check this box if no longer subject to Section 16. Form 4 or Form 5

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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Ado ONeil Mark F | * | rting Person * | 2. Issuer Name and Ticker or Trading Symbol DealerTrack Holdings, Inc. [TRAK] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|---|--------------------|----------------|--|---|--|--|--|
| (Last) | (First) (Middle) 3 | | 3. Date of Earliest Transaction | (Check an applicable) | | | |
| C/O DEALERTRACK HOLDINGS, INC., 1111 MARCUS AVENUE, SUITE M04 | | <i>'</i> | (Month/Day/Year) 08/02/2006 | _X Director 10% OwnerX Officer (give title Other (specify below) below) Chairman of Board, Pres. & CEO | | | |
| | (Street) | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| LAKE SUCCESS, NY 11042 | | | Filed(Month/Day/Year) | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Table I - Non-Derivative Securities Acq | quired, Disposed of, or Beneficially Owned | | | |

| (City) | (State) | (Zip) Tabl | le I - Non-I | Derivative So | ecuriti | ies Acq | uired, Disposed o | of, or Beneficia | lly Owned |
|--------------------------------------|---|---|---|---|------------------|------------|--|---|--|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities on(A) or Disp (Instr. 3, 4 | osed o | of (D) | 5. Amount of Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect (I) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock | 08/02/2006 | | Code V | Amount 170,000 (1) | (A) or (D) | Price \$ 0 | Reported Transaction(s) (Instr. 3 and 4) 319,566 (2) | (Instr. 4) | (|
| Common Stock | | | | <u> </u> | | | 51,164 | I | By Spouse |
| Common Stock | | | | | | | 100,000 | I | as Trustee for The Mark F. O'Neil Qualified Grantor Retained |

Annuity Trust

(9-02)

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 required to respond unless the form displays a currently valid OMB control number.

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) | 4. Transactic Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 7. Titl Amou Under Secur (Instr. | int of lying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr |
|---|---|--------------------------------------|---|--|---|---------------------|--------------------|--|--|---|---|
| | | | | 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. 08/04/2006 O'Neil

> **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).

The shares of restricted common stock will vest in full on January 31, 2010, subject to the achievement of certain pre-established goals for fiscal years 2007, 2008 and 2009. These performance goals are equally based on both the Company?s earnings before interest, taxes, **(1)** depreciation and amortization, as adjusted ("EBITDA") and the market value of the Company?s common stock, in each case as measured on the last day of the fiscal year.

Reporting Owners 2

Edgar Filing: DealerTrack Holdings, Inc. - Form 4

(2) Includes 227,500 shares of restricted common stock.

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.