Edgar Filing: DealerTrack Holdings, Inc. - Form 4

Form 4	Holdings, Inc.												
August 09, 2	_									OMB A	PPROVAL		
FORM	4 UNITED S	TATES						NGE (COMMISSION	ONID	3235-0287		
Check thi if no long subject to Section 1 Form 4 o Form 5	6.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,									Number: January 31 Expires: 2005 Estimated average burden hours per response 0.5		
obligation may cont <i>See</i> Instru 1(b).	ns Section 17(a inue. action) of the l		ility Hol	di	ng Com	pany	Act o	f 1935 or Sectio	on			
(Print or Type F	(esponses)												
1. Name and Address of Reporting Person <u>*</u> ONeil Mark F			2. Issuer Name and Ticker or Trading Symbol DealerTrack Holdings, Inc. [TRAK]						5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (M	iddle)	3. Date of			C ·	. [16	AKJ	(Check all applicable)				
C/O DEAL	ERTRACK HOLE MARCUS AVEN	DINGS,	(Month/D 08/08/20	ay/Year)	14	iisaction			X Director X Officer (giv below) Chairman o		% Owner her (specify & CEO		
Filed(N				If Amendment, Date Original led(Month/Day/Year)					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
	CESS, NY 11042	Zin)							Person				
(City)		Zip)							quired, Disposed o		-		
1.Title of Security (Instr. 3) Common	2. Transaction Date (Month/Day/Year)	Executio any		3. Transacti Code (Instr. 8) Code V	ior 7	n(A) or Dis (D) (Instr. 3, 4 Amount	posec	l of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Stock	08/08/2007			А		10,000 (1)	А	\$0	312,280 <u>(2)</u>	D			
Common Stock									50,583	Ι	By Spouse		
Common Stock									90,686	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. 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.											
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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and 7. Title an Expiration Date Underlyin (Month/Day/Year) (Instr. 3 an			g Securit		
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh		
Non-Qualified Stock Option (right to buy)	\$ 38.98	08/08/2007		М	10,000	(3)	08/07/2017	Common Stock	10,0		
Reporting	g Own	ers									
					D.1.4						

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
ONeil Mark F C/O DEALERTRACK HOLDINGS, INC. 1111 MARCUS AVENUE, SUITE M04 LAKE SUCCESS, NY 11042	Х		Chairman of Board, Pres. & CEO			
Signatures						
/s/ Eric D. Jacobs as attorney-in-fact for Mark F. O'Neil		08/09/2007				

<u>**</u>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) 25% of the shares of restricted common stock will vest yearly from August 8, 2007, such that 100% of the shares will be fully vested on August 8, 2011.

Date

(2) Includes 261,250 shares of restricted common stock.

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(3) 25% of the shares subject to the option will vest on August 8, 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 August 8, 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.