Edgar Filing: POWER JAMES DAVID III - Form 3

POWER JAMES DAVID III

Form 3

December 12, 2005

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

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting

Person *

À POWER JAMES DAVID III

(Last)

(First)

(Middle)

Statement

(Month/Day/Year)

12/12/2005

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol DealerTrack Holdings, Inc. [TRAK]

> 4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

C/O DEALERTRACK HOLDINGS, INC., 1111 MARCUS AVENUE, SUITE M04

(Street)

(Check all applicable)

10% Owner _X_ Director Officer Other (give title below) (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

LAKE SUCCESS. NYÂ 11042

(City) (State) (Zip)

Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned (Instr. 4)

Form:

Ownership

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Direct (D) or Indirect (Instr. 5)

Â D

Restricted Common Stock

 $3,500^{(1)}$

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 1473 (7-02)

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

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security**

Conversion or Exercise

Ownership Form of Ownership

6. Nature of Indirect Beneficial

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			(Instr. 4)		Price of	Derivative	(Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	
Non-Qualified Stock Option (right to buy)	(2)	05/25/2015	Common Stock	10,000	\$ 12.92	D	Â
Non-Qualified Stock Option (right to buy)	(3)	05/25/2015	Common Stock	10,000	\$ 12.92	D	Â
Non-Qualified Stock Option (right to buy)	(4)	05/25/2015	Common Stock	30,000	\$ 12.92	D	Â
Non-Qualified Stock Option (right to buy)	(5)	06/17/2012	Common Stock	6,250	\$ 2.8	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships				
F8	Director	10% Owner	Officer	Other	
POWER JAMES DAVID III C/O DEALERTRACK HOLDINGS, INC. 1111 MARCUS AVENUE, SUITE M04 LAKE SUCCESS, NY 11042	ÂX	Â	Â	Â	

Signatures

/s/ Eric D. Jacobs as attorney-in-fact for James David
Power III

12/12/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) 1/3rd of the shares of restricted common stock will vest yearly from July 1, 2005, such that 100% of the shares will be fully vested on July 1, 2008.
- (2) 100% of the shares subject to the option are fully vested and exercisable.
- (3) 100% of the shares subject to the option will vest on the first anniversary date of May 26, 2005.
- (4) 1/3rd of the shares subject to the option will vest yearly from July 1, 2005, such that 100% of the shares subject to the option will be fully vested on July 1, 2008.
- (5) 100% of the shares subject to the option are fully vested and exercisable.

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.

Reporting Owners 2