



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000160690

2. Name of Corporation AutoTrader.com, Inc.

3. Street Address Principal Business Office:

No. and Street: 6205 PEACHTREE DUNWOODY ROAD, MS
CP-12

City or Town: ATLANTA

State: GA Zip: 30328 Country: USA

4. Business Phone No.

678-645-0000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ONLINE USED CAR MARKETPLACE FOR BUYERS AND SELLERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|--|
| TREASURER | RICHARD J JACOBSON | 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA |
| SECRETARY | SHAUNA SULLIVAN MUHL | 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA |
| VICE PRESIDENT | MARIA FRIEDMAN | 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA |
| PRESIDENT | VICTOR A PERRY III | 5775 PEACHTREE DUNWOODY ROAD, BUILDING A, SUITE 20 ATLANTA, GA 30342- USA |
| VICE PRESIDENT | DEAN H. EISNER | 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA |
| DIRECTOR | JOHN M DYER | 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA |
| DIRECTOR | DEAN H. EISNER | 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | B | \$0.00 | 15,000,000.00 | 0 |
| PWP | | \$0.00 | 15,000,000.00 | 0 |
| CWP | A | \$0.00 | 250,000,000.00 | 0 |
| CWP | C | \$0.00 | 100,000,000.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2011 at 12:34:52 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARIA FRIEDMAN
Signature of Authorized Representative of the Corporation

VP -TAX
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved