

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000441

Entity Name: GRAY TELEVISION GROUP, INC.

FILED
Apr 12, 2017
Secretary of State
CC0896260572

Current Principal Place of Business:

4370 PEACHTREE ROAD NE
SUITE 400
BROOKHAVEN, GA 30319

Current Mailing Address:

4370 PEACHTREE ROAD NE
SUITE 400
BROOKHAVEN, GA 30319 US

FEI Number: 13-2982954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HOWELL, HILTON H. JR.
Address 4370 PEACHTREE ROAD NE
SUITE 400
City-State-Zip: BROOKHAVEN GA 30319

Title DIRECTOR
Name LATEK, KEVIN P.
Address 4370 PEACHTREE ROAD NE
SUITE 400
City-State-Zip: BROOKHAVEN GA 30319

Title VP
Name COWART, JACKSON S. IV
Address 4370 PEACHTREE ROAD NE
SUITE 400
City-State-Zip: BROOKHAVEN GA 30319

Title CFO
Name RYAN, JAMES C.
Address 4370 PEACHTREE ROAD NE
SUITE 400
City-State-Zip: BROOKHAVEN GA 30319

Title PRESIDENT
Name HOWELL, HILTON H. JR.
Address 4370 PEACHTREE ROAD NE
SUITE 400
City-State-Zip: BROOKHAVEN GA 30319

Title VP
Name MIDDLETON, NEIL
Address 4370 PEACHTREE ROAD NE
SUITE 400
City-State-Zip: BROOKHAVEN GA 30319

Title SECRETARY
Name LATEK, KEVIN P.
Address 4370 PEACHTREE ROAD NE
SUITE 400
City-State-Zip: BROOKHAVEN GA 30319

Title VP
Name BIENVENU, SPENCER
Address 4370 PEACHTREE ROAD NE
SUITE 400
City-State-Zip: BROOKHAVEN GA 30319

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C. RYAN

**CHIEF FINANCIAL
OFFICER**

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date