

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000441

Entity Name: GRAY TELEVISION GROUP, INC.**Current Principal Place of Business:**126 N. WASHINGTON STREET
3RD FLOOR
ALBANY, GA 31701**Current Mailing Address:**PO BOX 1867
ALBANY, GA 31702 18**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 PRESIDENT/COB/CEO
Name HOWELL, HILTON H JR.
Address 4370 PEACHTREE RD NE
City-State-Zip: ATLANTA GA 30319

Title SVP-WKYT
Name MOSSMAN, CHRIS
Address 2851 WINCHESTER RD
City-State-Zip: LEXINGTON KY 40509

Title SVP-MID-ATLANTIC & SOUTH
Name WALLER, NICK A
Address 1801 HALSTEAD BLVD
City-State-Zip: TALLAHASSEE FL 32309

Title CAO & ASSISTANT SECRETARY
Name COWART, JACKSON S IV
Address 126 N. WASHINGTON ST
3RD FLOOR
City-State-Zip: ALBANY GA 31701

Title SVP-MIDWEST & WEST
Name SMITH, ROBERT
Address 8383 GREENWAY BLVD., SUITE 600
City-State-Zip: MIDDLETON WI 53562

Title VP-CORPORATE DEVELOPMENT
Name EFFINGER, CHARLIE
Address 3501 FARNAM ST
City-State-Zip: OMAHA NE 68131

Title VP-WHSV/WSVF
Name JONES, TRACEY
Address 50 N MAIN ST
City-State-Zip: HARRISONBURG VA 22802

Title VP-WSAZ
Name JAQUINT, MATT
Address 645 FIFTH AVENUE
City-State-Zip: HUNTINGTON WV 25701

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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: JACKSON S COWART, IVCAO/ASSISTANT
SECRETARY

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP-MEDIA & TECHNOLOGY
Name EFFINGER, JASON
Address 3501 FARNAM ST
City-State-Zip: OMAHA NE 68131

Title SVP-BUSINESS AFFAIRS & SECRETARY
Name LATEK, KEVIN P
Address 4370 PEACHTREE RD NE
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Title CONTROLLER & ASSISTANT SECRETARY
Name LUKE, VANCE
Address 1801 HALSTEAD BLVD
2ND FLOOR
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Title VP-WBKO
Name MCCUE, RICK
Address 2727 RUSSELLVILLE RD
City-State-Zip: BOWLING GREEN KY 42101

Title VP-WIFR
Name GRABER, GREG
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Title VP-WSAW
Name LANCASTER, ALLAN
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Title VP-WTOK
Name WALKER, TIM
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Title VP-KKTV
Name MATESI, NICK
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City-State-Zip: COLORADO SPRINGS CO 80907

Title VP-WRDW
Name RAY, JOHN L
Address 1301 GEORGIA AVE
City-State-Zip: NORTH AUGUSTA SC 29841

Title VP-WITN
Name GENTNER, MARK
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City-State-Zip: WASHINGTON NC 27889

Title VP-KOLO

Title SVP-ASSISSTANT SECRETARY &
TREASURER
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Title VP-WTVY
Name BIENVENU, SPENCER
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Title VP-WIBW
Name OGLE, JIM
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Title VP-WTAP
Name SHEPPARD, ROGER
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Title VP-KAKE
Name WALL, DAN
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Title VP-WJHG
Name MOLANDER, CURT
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Title VP-WYMT
Name MIDDLETON, NEIL
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Title VP-KBTX/KWTX
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Title VP-KXII

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Title VP-WCAV/WVAW/WAHU
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Title VP-TV3 WINCHESTER
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Title VP-DIGITAL MEDIA
Name BISHOP, LISA
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Title VP-DIRECTOR OF NATIONAL SALES
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Name DEAN, RICHARD
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Title VP-WEAU
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Address 1907 S HASTINGS WAY
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Title VP-WVLT
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