

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000441

**Entity Name:** GRAY TELEVISION GROUP, INC.

**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 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 SECRETARY  
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

*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 IV

**VICE PRESIDENT**

**04/06/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date