

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003998

**Entity Name:** GRAY TELEVISION, 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:** 58-0285030**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 VP  
Name COWART, JACKSON S. IV  
Address 4370 PEACHTREE ROAD NE  
SUITE 400  
City-State-Zip: BROOKHAVEN GA 30319

Title VP  
Name FOLLIARD, ROBERT J. III  
Address 4370 PEACHTREE ROAD NE  
SUITE 400  
City-State-Zip: BROOKHAVEN GA 30319

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

Title VP  
Name LUKE, VANCE F.  
Address 4370 PEACHTREE ROAD NE  
SUITE 400  
City-State-Zip: BROOKHAVEN GA 30319

Title TREASURER  
Name RYAN, JAMES C.  
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

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date