

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