

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003998

Entity Name: GRAY TELEVISION, INC.**Current Principal Place of Business:**4370 PEACHTREE ROAD, NE
SUITE 400
ATLANTA, GA 30319**Current Mailing Address:**4370 PEACHTREE ROAD, NE
SUITE 400
ATLANTA, 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** EXECUTIVE VICE PRESIDENT, COO,
LOCAL MEDIA**Name** SMITH, BOB**Address** 4370 PEACHTREE ROAD, NE
SUITE 400**City-State-Zip:** ATLANTA GA 30319**Title** ASSISTANT SECRETARY**Name** LUKE, VANCE F.**Address** 4370 PEACHTREE ROAD, NE
SUITE 400**City-State-Zip:** ATLANTA GA 30319**Title** PRESIDENT AND CO-CHIEF
EXECUTIVE OFFICER**Name** LAPLATNEY, D. PATRICK**Address** 4370 PEACHTREE ROAD, NE
SUITE 400**City-State-Zip:** ATLANTA GA 30319**Title** EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL AND DEVELOPMENT OFFICER**Name** LATEK, KEVIN P.**Address** 4370 PEACHTREE ROAD, NE
SUITE 400**City-State-Zip:** ATLANTA GA 30319**Title** EXECUTIVE VICE PRESIDENT CHIEF
FINANCIAL OFFICER**Name** RYAN, JAMES C.**Address** 4370 PEACHTREE ROAD, NE
SUITE 400**City-State-Zip:** ATLANTA GA 30319**Title** VP, CONTROLLER**Name** LUKE, VANCE F.**Address** 4370 PEACHTREE ROAD, NE
SUITE 400**City-State-Zip:** ATLANTA GA 30319**Title** SECRETARY**Name** LATEK, KEVIN P.**Address** 4370 PEACHTREE ROAD, NE
SUITE 400**City-State-Zip:** ATLANTA GA 30319**Title** EXECUTIVE CHAIRMAN & CHIEF
EXECUTIVE OFFICER**Name** HOWELL, HILTON H. JR.**Address** 4370 PEACHTREE ROAD, NE
SUITE 400**City-State-Zip:** ATLANTA GA 30319**Continues on page 2**

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: ELLENANN B. YELVERTON**ASSISTANT SECRETARY** 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, HUMAN RESOURCES
Name GOLDSTEIN, JAN
Address 4370 PEACHTREE ROAD, NE
SUITE 400
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Title VICE PRESIDENT GOVERNMENT RELATIONS &
DISTRIBUTION
Name FOLLIARD, ROBERT J. III
Address 4370 PEACHTREE ROAD, NE
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City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name COWART, JACKSON S. IV
Address 4370 PEACHTREE ROAD, NE
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City-State-Zip: ATLANTA GA 30319

Title DIRECTOR OF TAX
Name COLLINS, ROBIN
Address 4370 PEACHTREE ROAD, NE
SUITE 400
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Title DIRECTOR
Name NEWTON, HOWELL W.
Address 4370 PEACHTREE ROAD, NE
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Title DIRECTOR
Name HOWELL, ROBIN R.
Address 4370 PEACHTREE ROAD, NE
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Title DIRECTOR
Name HOWELL, HILTON H. JR.
Address 4370 PEACHTREE ROAD, NE
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Title DIRECTOR
Name GARCIA, LUIS A.
Address 4370 PEACHTREE ROAD, NE
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Title DIRECTOR
Name BOGER, RICHARD L.
Address 4370 PEACHTREE ROAD, NE
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Title ASSISTANT SECRETARY

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Name FOLLIARD, ROBERT J. III
Address 4370 PEACHTREE ROAD, NE
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City-State-Zip: ATLANTA GA 30319

Title VP, ACCOUNTING/FINANCE
Name COWART, SABRA
Address 4370 PEACHTREE ROAD, NE
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Title VP, CHIEF ACCOUNTING OFFICER
Name COWART, JACKSON S. IV
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Title VP, CORPORATE RELATIONS
Name BURNS, RICK
Address 4370 PEACHTREE ROAD, NE
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Title DIRECTOR
Name MCTEAR, PAUL
Address 4370 PEACHTREE ROAD, NE
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Title DIRECTOR
Name LAPLATNEY, D. PATRICK
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Title DIRECTOR
Name HARE, RICHARD B.
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Title DIRECTOR
Name ELDER, T.L.
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Title VP, DEPUTY GENERAL COUNSEL
Name YELVERTON, ELLENANN B.
Address 4370 PEACHTREE ROAD, NE
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Title ASSISTANT SECRETARY
Name SHEFFIELD, BECKY

Name YELVERTON, ELLENANN B.
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Title VP, CONTROLLER
Name SHEFFIELD, BECKY
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