

2022 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 EXECUTIVE VICE PRESIDENT CHIEF
FINANCIAL OFFICER
Name RYAN, JAMES C.
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 VP, CONTROLLER
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 SECRETARY
Name LATEK, KEVIN P.
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 CHAIRMAN & CHIEF
EXECUTIVE OFFICER
Name HOWELL, HILTON H. JR.
Address 4370 PEACHTREE ROAD, NE
SUITE 400
City-State-Zip: ATLANTA GA 30319

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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: ELLENANN B. YELVERTON

SENIOR VICE
PRESIDENT, GENERAL
COUNSEL AND SECRETARY

03/29/2022

Officer/Director Detail Continued :

Title VP, HUMAN RESOURCES
 Name GOLDSTEIN, JAN
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

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

Title ASSISTANT SECRETARY
 Name COWART, JACKSON S. IV
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR OF TAX
 Name COLLINS, ROBIN
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name NEWTON, HOWELL W.
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name HOWELL, ROBIN R.
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name HOWELL, HILTON H. JR.
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name GARCIA, LUIS A.
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name BOGER, RICHARD L.
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

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

Title VP, ACCOUNTING/FINANCE
 Name COWART, SABRA
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title VP, CHIEF ACCOUNTING OFFICER
 Name COWART, JACKSON S. IV
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title VP, CORPORATE RELATIONS
 Name BURNS, RICK
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name MCTEAR, PAUL
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name LAPLATNEY, D. PATRICK
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name HARE, RICHARD B.
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
 Name ELDER, T.L.
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title VP, GENERAL COUNSEL
 Name YELVERTON, ELLENANN B.
 Address 4370 PEACHTREE ROAD, NE
 SUITE 400
 City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name YELVERTON, ELLENANN B.
Address 4370 PEACHTREE ROAD, NE
SUITE 400
City-State-Zip: ATLANTA GA 30319

Title VP, CONTROLLER
Name SHEFFIELD, BECKY
Address 4370 PEACHTREE ROAD, NE
SUITE 400
City-State-Zip: ATLANTA GA 30319

Title ASSISTANT SECRETARY
Name SHEFFIELD, BECKY
Address 4370 PEACHTREE ROAD, NE
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