

**2023 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

**FILED**  
**Feb 27, 2023**  
**Secretary of State**  
**0760335001CC**

**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 CHIEF FINANCIAL OFFICER  
Name RYAN, JAMES C.  
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 SECRETARY  
Name LATEK, KEVIN P.  
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 NEWTON, HOWELL W.  
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

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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**

**SR. VICE PRESIDENT**

**02/27/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 DIRECTOR  
Name MCCLAIN,, LORI  
Address 4370 PEACHTREE ROAD, NE  
SUITE 400  
City-State-Zip: ATLANTA GA 30319

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