

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003998

Entity Name: GRAY TELEVISION, INC.

Current Principal Place of Business:

4370 PEACHTREE ROAD NE
ATLANTA, GA 30319

Current Mailing Address:

4370 PEACHTREE ROAD NE
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 SVP, CFO
Name RYAN, JAMES C II
Address 4370 PEACHTREE ROAD NE
City-State-Zip: ATLANTA GA 30319

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

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

Title VC, PRESIDENT, CEO
Name HOWELL, HILTON H JR.
Address 4370 PEACHTREE ROAD NE
City-State-Zip: ATLANTA GA 30319

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

Title CHAIRMAN
Name MAYHER, WILLIAM E III
Address 4370 PEACHTREE ROAD NE
City-State-Zip: ATLANTA GA 30319

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

Title DIRECTOR
Name NORTON, HUGH E
Address 4370 PEACHTREE ROAD NE
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: JACKSON S COWART, IV

**VP, CAO, ASSIST
SECRETARY**

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROBINSON, HARRIETT J
Address 4370 PEACHTREE ROAD NE
City-State-Zip: ATLANTA GA 30319

Title SVP BUSINESS AFFAIRS & SECRETARY
Name LATEK, KEVIN P
Address 4370 PEACHTREE ROAD NE
City-State-Zip: ATLANTA GA 30319

Title SVP MID-ATLANTIC & SOUTH
Name WALLER, NICK
Address 4370 PEACHTREE ROAD NE
City-State-Zip: ATLANTA GA 30319

Title VP, DEPUTY GEN COUNSEL, ASST. SECRETARY
Name FOLLIARD, ROBERT J III
Address 2304 PROVIDENCE ST
City-State-Zip: FALLS CHURCH VA 22043

Title VP, CONTROLLER, ASST. SECRETARY
Name LUKE, VANCE F
Address 1801 HALSTEAD BLVD
2ND FLOOR
City-State-Zip: TALLAHASSEE FL 32309

Title SVP MEDIA & TECHNOLOGY
Name EFFINGER, JASON A
Address 9764 ASCOT DR
City-State-Zip: OMAHA NE 68114

Title SVP MIDWEST & WEST
Name SMITH, BOB
Address 8383 GREENWAY BLVD
SUITE 600
City-State-Zip: MIDDLETON WI 53562

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

Title VP BENEFITS
Name GOLDSTEIN, JAN
Address 4370 PEACHTREE ROAD NE
City-State-Zip: ATLANTA GA 30319