

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**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**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**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