

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000441

FILED
Apr 11, 2012
Secretary of State

Entity Name: GRAY TELEVISION GROUP, INC.

Current Principal Place of Business:

126 N. WASHINGTON STREET
3RD FLOOR
ALBANY, GA 31701

New Principal Place of Business:

Current Mailing Address:

PO BOX 1867
ALBANY, GA 31702 18

New Mailing Address:

FEI Number: 13-2982954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: COB
Name: HOWELL, HILTON H JR
Address: 4370 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30319

Title: PRES
Name: PRATHER, ROBERT S JR.
Address: 4370 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30319

Title: SVP
Name: MARTIN, WAYNE
Address: 2851 WINCHESTER RD
City-St-Zip: LEXINGTON, KY 40509

Title: SVP
Name: WALLER, NICK A
Address: 1801 HALSTEAD BLVD
City-St-Zip: TALLAHASSEE, FL 32309

Title: AS
Name: COWART, JACKSON S IV
Address: 126 N. WASHINGTON STREET
City-St-Zip: ALBANY, GA 31701

Title: SVP
Name: SMITH, ROBERT
Address: 615 FORWARD DR
City-St-Zip: MADISON, WI 53711

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

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date