

F14000003998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

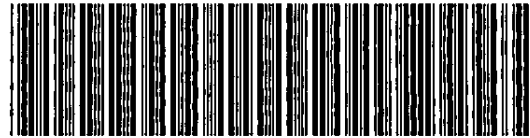
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-54091

Office Use Only



900263656029

09/24/14--01001--025 **2600.00

09/02/14--01037--006 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 22 PM 4:43

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AND
FILED

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gray Television, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cindy Holden

Name of Person

Gray Television, Inc.

Firm/Company

126 N. Washington Street

Address

Albany, GA 31701

City/State and Zip code

cindy.holden@gray.tv

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Holden

Name of Person

at (229) 888-9378

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2014

CINDY HOLDEN
126 N. WASHINGTON STREET
ALBANY, GA 31701

SUBJECT: GRAY TELEVISIONS, INC.
Ref. Number: W14000054091

We have received your document for GRAY TELEVISIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2,600.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 814A00018920

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AND
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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SECRETARY OF STATE
FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Gray Television, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GA 3. 58-0285030

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. January 25, 1897 5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2000

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 126 N. Washington Street, Albany, GA 31701

(Principal office address)

P.O. Box 1867, Albany, GA 31702

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida 33324

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Terrell Kearney Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: *** SEE ATTACHED***

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *** SEE ATTACHED***

Address: _____

Vice President: _____

Address: _____

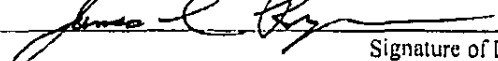
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. James C. Ryan, Senior Vice President and Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAY TELEVISION, INC.

BOARDS OF DIRECTORS

Richard L. Boger	Board Member	126. N. Washington Street, Albany, GA 31701
T. L. (Gene) Elder	Board Member	126. N. Washington Street, Albany, GA 31701
Hilton H. Howell, Jr.	Vice Chairman of Board	126. N. Washington Street, Albany, GA 31701
Robin R. Howell	Board Member	126. N. Washington Street, Albany, GA 31701
William E. Mayher, III	Chairman of Board	126. N. Washington Street, Albany, GA 31701
Howell W. Newton	Board Member	126. N. Washington Street, Albany, GA 31701
Hugh E. Norton	Board Member	126. N. Washington Street, Albany, GA 31701
Harriett J. Robinson	Board Member	126. N. Washington Street, Albany, GA 31701

OFFICERS

Jackson S. Cowart, IV	VP, Chief Acctg Officer, Asst. Secy.	126. N. Washington St., Albany, GA 31701
Martha E. Gilbert	VP, Benefits	126. N. Washington St., Albany, GA 31701
Hilton H. Howell, Jr.	CEO and President	126. N. Washington St., Albany, GA 31701
Jason A. Effinger	Sr. VP, Media and Technology	126. N. Washington St., Albany, GA 31701
Kevin P. Late	Sr. VP, Business Affairs, and Secy.	126. N. Washington St., Albany, GA 31701
Vance F. Luke	VP, Controller and Asst. Secretary	126. N. Washington St., Albany, GA 31701
James C. Ryan	Sr. VP and Chief Financial Officer	126. N. Washington St., Albany, GA 31701
Bob Smith	Sr. VP, Midwest and West	126. N. Washington St., Albany, GA 31701
Nick Waller	Sr. VP, Mid-Atlantic and South	126. N. Washington St., Albany, GA 31701

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : A702307
DATE INC/AUTH/FILED : January 25, 1897
JURISDICTION : Georgia
PRINT DATE : August 13, 2014

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GRAY TELEVISION, INC.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State