

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 028 ***150.00

DOCUMENT # 857934

1. Corporation Name

MEREDITH CORPORATION

Principal Place of Business
1716 LOCUST STREET
DES MOINES IA 50309-3023
US

Mailing Address
1716 LOCUST STREET
DES MOINES IA 50309-3023
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1983

4. FEI Number

42-0410230

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **KERR, WILLIAM T.**
CITY-ST-ZIP **3200 ELMWOOD DR.**
DES MOINES IA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See Attached lists for additions
officers & directors

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **HARTSOOK, LARRY D.**
CITY-ST-ZIP **615 SOUTH FORK DRIVE**
WAUKEE IA

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **V**
2.3 STREET ADDRESS **Stephen M. Lacy**
2.4 CITY-ST-ZIP **3833 Greenwood drive**
Des Moines, IA 50312

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **SLAUGHTER, THOMAS L.**
CITY-ST-ZIP **7028 HOLCOMB**
DES MOINES IA

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **S**
3.3 STREET ADDRESS **John S. Zieser**
3.4 CITY-ST-ZIP **1716 Locust Street**
Des Moines, IA 50309

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **SELL, MICHAEL A**
CITY-ST-ZIP **12891 UNIVERSITY AVE**
WEST DES MOINES IA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BURNETT, ROBERT A.**
CITY-ST-ZIP **2942 SIOUX COURT**
DES MOINES IA

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **D**
5.3 STREET ADDRESS **Jack D. Rehm**
5.4 CITY-ST-ZIP **3131 Fleur Drive #1001**
Des Moines, IA 50321

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HENRY, FREDERICK B.**
CITY-ST-ZIP **1037 ART SCHOOL BOARD**
CHESTER SPRINGS PA

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **100 W. Hallam Street**
6.4 CITY-ST-ZIP **Aspen, CO 81611**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 1999

Date

Daytime Phone #

CR2E03: (11/98)



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Des Moines, IA 50309-3023

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Secretary: Mary Culp
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JANUARY 1999

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Executive Director, Emeritus
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Idaho e-mail:
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Directors List - Page Two

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Chairman and CEO

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JANUARY 1999**

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