

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857934

1. Entity Name

MEREDITH CORPORATION

Principal Place of Business

1716 LOCUST STREET
DES MOINES IA 50309-3023
US

Mailing Address

1716 LOCUST STREET
DES MOINES IA 50309-3038
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

42-0410230

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KERR, WILLIAM T. 3200 ELMWOOD DR. DES MOINES IA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LACY, STEPHEN M 3838 GREENWOOD DRIVE DES MOINES IA 50312	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZIESER, JOHN S 1716 LOCUST STREET DES MOINES IA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SELL, MICHAEL A 12891 UNIVERSITY AVE WEST DES MOINES IA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REHM, JACK D 3131 FLEUR DRIVE #1001 DES MOINES IA 50321	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY, FREDERICK B. 100 W. HALLAM STREET ASPEN CO 81611	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition see attached lists for additional officers & directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Suku V. Radia 1716 Locust Street Des Moines, IA 50309 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] VP General Counsel & Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00

Date

515/284-2786

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

#857934

D0041635

Meredith Corporation Officers

William T. Kerr, 1716 Locust Street, Des Moines, IA 50309-3023
(President)

John S. Zieser, 1716 Locust Street, Des Moines, IA 50309-3023
(Vice President General Counsel & Secretary)

Michael A. Sell, 1716 Locust Street, Des Moines, IA 50309-3023
(Treasurer)

Leo R. Armatis, 1716 Locust Street, Des Moines, IA 50309-3023
(Vice President – Corporate Relations)

Thomas J. Ferree, 1716 Locust Street, Des Moines, IA 50309-3023
(Corporate Controller)

Stephen M. Lacy, 1716 Locust Street, Des Moines, IA 50309-3023
(President – Interactive & Integrated Marketing)

Suku V. Radia, 1716 Locust Street, Des Moines, IA 50309-3023
(Vice President – Chief Financial Officer)

Cary D. Jones, 1716 Locust Street, Des Moines, IA 50309-3023
(President – Broadcasting Group)

Christopher M. Little, 1716 Locust Street, Des Moines, IA 50309-3023
(President – Publishing Group)

E.T. Meredith III, 1716 Locust Street, Des Moines, IA 50309-3023
(Chairman of the Executive Committee)

Herbert M. Baum (Karen)

President and COO *Home:*
HASBRO, Inc. 45 Loring Avenue
1011 Newport Avenue Providence, RI 02906
Pawtucket, RI 02862 Phone: 401-621-8292
Office: 401-727-5202 Fax: 401-621-8294
Fax: 401-721-7244
e-mail: hbaum@hasbro.com
Executive Assistant: Karen Rowland
Office: 401-727-5117

(Dr.) Mary Sue Coleman (Kenneth)

President *Home:*
The University of Iowa 102 Church Street
101 Jessup Hall Iowa City, IA 52245
Iowa City, IA 52242-1316 Phone: 319-335-3765
Office: 319-335-3549 Fax: 319-353-2275
Fax: 319-335-0807
e-mail: marysue-coleman@uiowa.edu
Secretary: Marilyn Brown
Phone: 319-335-3549

Christina A. Gold (Peter)

Vice Chairman & CEO *Texas home:*
Excel Communications, Inc. 3535 Gillespie Street
8750 N. Central Expressway Unit 1B
Suite 2000 Dallas, TX 75219
Dallas, TX 75231 Phone: 214-520-0341
Office: 214-863-8780 Fax: 214-520-0391
Fax: 214-863-8781
e-mail: cgold@excel.com
Executive Secretary:
Tiffney Pratt
Phone: 214-863-8784
e-mail: tpratt@excel.com

Frederick B. Henry

President *Home:*
The Bohen Foundation 100 West Hallam Street
120 Wooster St., 4th Floor Aspen, CO 81611
New York, NY 10012 Phone: 970-925-5747
Office: 212-334-2281 Fax: 970-925-5787
Fax: 212-334-4178
e-mail: fbh@bohen.org
Secretary: Joan Weakley
Office: 212-334-2281

Joel W. Johnson (Beth)

Chairman, President & CEO *Home:*
Hormel Foods Corporation 301 22nd Street, S.W.
1 Hormel Place Austin, MN 55912
Austin, MN 55912-3680 Phone: 507-433-4890
Office: 507-437-5145
Fax: 507-437-5109
e-mail: jwjohnson@hormel.com
Executive Assistant:
Barb Roskop
Phone: 507-437-5219

William T. Kerr (Mary)

Chairman and CEO *Des Moines home:*
Meredith Corporation 300 Walnut, #2405
1716 Locust Street Des Moines, IA 50309-3023 Phone: 515-282-6085
Office: 515-284-2591
Fax: 515-284-3548
e-mail: bkerr@mdp.com
Executive Secretary:
Tammy Marcsisak
Office: 515-284-2439
Home: 515-255-3234
Executive Secretary:
Mary Culp
Office: 515-284-3898
Home: 515-255-4699
N.Y. Office: 212-551-7027
N.Y. Fax: 212-551-7154
Executive Secretary:
Chris Mastroberardino
Office: 212-551-7174
Home: 718-728-6601

Connecticut home:
205 South Street (Fed Ex)
P.O. Box 1545 (U.S. mail)
Litchfield, CT 06759
Phone & Fax: 860-567-0587

New York City home:
3 East 71st Street, #4D
New York, NY 10021
Phone: 212-249-6386
Fax: 212-535-6568

Long Island home:
30 Meadow Lane (Fed Ex)
P.O. Box 311 (U.S. mail)
Quogue, NY 11959
Phone & Fax: 516-653-4437