

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 857934**

1. Entity Name

MEREDITH CORPORATION**FILED****Mar 12, 2001 8:00 am**
Secretary of State

03-12-2001 90436 042 ***150.00

Principal Place of Business

Mailing Address

1716 LOCUST STREET
DES MOINES IA 50309-3023
US**1716 LOCUST STREET**
DES MOINES IA 50309-3023
US

0 4 3 6 0 4 2



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **42-0410230**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**11. **LISTS ATTACHED** OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **KERR, WILLIAM T.**
STREET ADDRESS **3200 ELMWOOD DR.**
CITY-ST-ZIP **DES MOINES IA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **RADIA, SUKU V**
STREET ADDRESS **1716 LOCUST ST**
CITY-ST-ZIP **DES MOINES IA 50309**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **ZIESER, JOHN S**
STREET ADDRESS **1716 LOCUST STREET**
CITY-ST-ZIP **DES MOINES IA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **SELL, MICHAEL A**
STREET ADDRESS **12891 UNIVERSITY AVE**
CITY-ST-ZIP **WEST DES MOINES IA**TITLE ☒ Change ☐ Addition
NAME **SUKU V. RADIA**
STREET ADDRESS **1716 LOCUST ST.**
CITY-ST-ZIP **DES MOINES IA 50309**TITLE **D** ☐ Delete
NAME **REHM, JACK D**
STREET ADDRESS **3131 FLEUR DRIVE #1001**
CITY-ST-ZIP **DES MOINES IA 50321**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **HENRY, FREDERICK B.**
STREET ADDRESS **100 W. HALLAM STREET**
CITY-ST-ZIP **ASPEN CO 81611**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN S. ZIESER

Date

Daytime Phone #

CR2E034 (10/00)



Attachment
929309
#857934

BOARD OF DIRECTORS

Herbert M. Baum
702 Ocean Drive
Juno Beach, FL 33408

Mary Sue Coleman
102 Church St.
Iowa City, IA 52245

Mell Meredith Frazier
2332 Virginia Avenue
Des Moines, IA 50321

Christina A. Gold
3535 Gillespie, Unit 1B
Dallas, TX 75219

Frederick B. Henry
100 West Hallam St.
Aspen, CO 81611

Joel W. Johnson
301 22nd St., S.W.
Austin, MN 55912

William T. Kerr
300 Walnut, #2405
Des Moines, IA 50309

Robert E. Lee
2800 S. University Blvd., #27
Denver, CO 80210

Philip A. Marineau
3464 Clay St.
San Francisco, CA 94118

E. T. Meredith III
3650 Lincoln Pl. Dr.
Des Moines, IA 50312

Nicholas L. Reding
#19 Bellerive Country Club Grounds
St. Louis, MO 63141

Jack D. Rehm
3131 Fleur Dr., #1001
Des Moines, IA 50321

OFFICERS

E. T. Meredith III
Chairman of the Executive Committee
[address above]

William T. Kerr
Chairman and Chief Executive Officer
[address above]

Stephen M. Lacy
President-Publishing Group and
President-Interactive & Integrated Marketing Group
3833 Greenwood Dr.
Des Moines, IA 50312

Cary D. Jones
President-Broadcasting Group
3131 Fleur Dr., #808
Des Moines, IA 50321

Jerry Kaplan
President-Magazine Group
34 Club Pointe Dr.
White Plains, NY 10605

Attachment
929309
#857934

Suku V. Radia

Vice President-Chief Financial Officer
4800 Stonebridge Circle
West Des Moines, IA 50265

Leo R. Armatris

Vice President-Corporate Relations
3008 Fox Hollow Circle
Des Moines, IA 50322

John S. Zieser

Vice President-General Counsel & Secretary
3721 Turnberry Drive
West Des Moines, IA 50265

Tina Georgeou

Vice President-Corporate Development
63 Cannon Rd.
Wilton, CT 06897

Thomas J. Ferree

Corporate Controller
4245 Oakwood Lane
West Des Moines, IA 50265