

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857934

Entity Name: MEREDITH CORPORATION

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

1716 LOCUST STREET
DES MOINES, IA 503093023 US

New Principal Place of Business:

Current Mailing Address:

1716 LOCUST STREET
DES MOINES, IA 503093023 US

New Mailing Address:

FEI Number: 42-0410230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: KERR, WILLIAM T.
Address: 1716 LOCUST STREET
City-St-Zip: DES MOINES, IA 50309

Title: VT () Delete
Name: RADIA, SUKU V
Address: 1716 LOCUST ST
City-St-Zip: DES MOINES, IA 50309

Title: VS () Delete
Name: ZIESER, JOHN S
Address: 1716 LOCUST STREET
City-St-Zip: DES MOINES, IA

Title: P () Delete
Name: LACY, STEPHEN M
Address: 1716 LOCUST ST
City-St-Zip: DES MOINES, IA 50309

Title: P () Delete
Name: O'BRIEN, KEVIN P
Address: 3960 HOWARD HUGHES PKWY #280
City-St-Zip: LAS VEGAS, NV 89109

Title: V () Delete
Name: GEORGEOU, TINA
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: KERR, WILLIAM T
Address: 1716 LOCUST STREET
City-St-Zip: DES MOINES, IA 50309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GRIFFIN, JR., JOHN H
Address: 125 PARK AVENUE
City-St-Zip: NEW YORK, NY 100175529 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN S. ZIESER

VS

02/26/2004

Electronic Signature of Signing Officer or Director

Date

NICHOLAS L. REDING, DIRECTOR
KEYSTONE CENTER/NIDUS CENTER
10045 LITZSINGER ROAD
ST LOUIS, MO 63124

CHARLES D. PEEBLER, JR., DIRECTOR
149 ASPEN LAKES DRIVE
HAILEY, ID 83333

MELL MEREDITH FRAZIER, DIRECTOR
MEREDITH CORPORATION
1716 LOCUST STREET
DES MOINES, IA 50309

PHILIP A. MARINEAU, DIRECTOR
LEVI STRAUSS & CO.
1155 BATTERY STREET
SAN FRANCISCO, CA 94111

DAVID J. LONDONER, DIRECTOR
NORTH RIVER COMPANY
169 EAST 69TH STREET
NEW YORK, NY 10021

ROBERT E. LEE, DIRECTOR
THE BEAR'S DEN
10510 LAKEVIEW DRIVE
HAYDEN LAKE, ID 83835

JOEL W. JOHNSON, DIRECTOR
HORMEL FOODS CORPORATION
1 HORMEL PLACE
AUSTIN, MN 55912-3680

FREDERICK B. HENRY, DIRECTOR
THE BOHEN FOUNDATION
415 WEST 13TH STREET
NEW YORK, NY 10014

MARY SUE COLEMAN, DIRECTOR
UNIV OF MICHIGAN, 2074 FLEMING BLDG
503 THOMPSON STREET
ANN ARBOR, MI 48109-1340

HERBERT M. BAUM, DIRECTOR
THE DIAL CORPORATION
15501 N. DIAL BLVD.
SCOTTSDALE, AZ 85260

STEVEN M CAPPAERT, CORP CONTROLLER
1716 LOCUST STREET
DES MOINES IA 50309