


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90160 015 \*\*\*150.00

<b>DOCUMENT # 857934</b> 1. Entity Name <b>MEREDITH CORPORATION</b>					
Principal Place of Business <b>1716 LOCUST STREET DES MOINES, IA 50309-3023 US</b>			Mailing Address <b>1716 LOCUST STREET DES MOINES, IA 50309-3023 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>42-0410230</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>	
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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC KERR, WILLIAM T 1716 LOCUST STREET DES MOINES, IA 50309	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Cappaert, Steven M 1716 Locust Street Des Moines, IA 50309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RADIA, Suku V 1716 LOCUST ST DES MOINES, IA 50309	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Griffin, Jr, John H 125 Park Avenue New York, NY 10017-5529
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ZIESER, JOHN S 1716 LOCUST STREET DES MOINES, IA	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list for additional officers
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LACY, STEPHEN M 1716 LOCUST ST DES MOINES, IA 50309	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'BRIEN, KEVIN P 3960 HOWARD HUGHES PKWY #280 LAS VEGAS, NV 89109	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KARPOWICZ, PAUL A 3 CONSTITUTION PLAZA HARTFORD, CT 061031807	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: John S. Zieser</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <b>4-24-06</b> Daytime Phone # <b>515-284-3000</b>					

ATTACHMENT

40068762  
# 857934



Officers, Meredith Corporation  
March 1, 2006

Steven M. Cappaert  
Corporate Controller  
Business Address:  
Meredith Corporation  
1716 Locust Street  
Des Moines, IA 50309-3023

John H. Griffin, Jr.  
President – Publishing Group  
Business Address:  
Meredith Corporation  
125 Park Avenue  
New York, NY 10017-5529

William T. Kerr  
Chairman & CEO  
Business Address:  
Meredith Corporation  
1716 Locust Street  
Des Moines, IA 50309-3023

Stephen M. Lacy  
President and Chief Operating Officer  
Business Address:  
Meredith Corporation  
1716 Locust Street  
Des Moines, IA 50309-3023

Suku V. Radia  
Vice President – Chief Financial Officer  
Business Address:  
Meredith Corporation  
1716 Locust Street  
Des Moines, IA 50309-3023

John S. Zieser  
Vice President – Corporate Development,  
General Counsel & Secretary  
Business Address:  
Meredith Corporation  
1716 Locust Street  
Des Moines, IA 50309-3023

Paul A. Karpowicz  
President – Broadcasting Group  
Business Address:  
WFSB-TV  
3 Constitution Plaza  
Hartford, CT 06103-1807

ATTACHMENT

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Directors, Meredith Corporation  
March 1, 2006

Herbert M. Baum  
Director  
Business Address:  
5223 Center Street  
Jupiter, FL 33458

Dr. Mary Sue Coleman  
Director  
Business Address:  
University of Michigan, Office of the  
President  
2074 Fleming Building  
503 Thompson Street  
Ann Arbor, MI 48109-1340

D. Mell Meredith Frazier  
Director  
Business Address:  
Meredith Corporation  
1716 Locust Street  
Des Moines, IA 50309-3023

Frederick B. Henry  
Director  
Business Address:  
The Bohen Foundation  
415 West 13<sup>th</sup> Street  
New York, NY 10014

Joel W. Johnson  
Director  
Business Address:  
Hormel Foods Corporation  
1 Hormel Place  
Austin, MN 55912

William T. Kerr  
Director  
Business Address:  
Meredith Corporation  
1716 Locust Street  
Des Moines, IA 50309-3023

Stephen M. Lacy  
Director  
Business Address:  
Meredith Corporation  
1716 Locust Street  
Des Moines, IA 50309-3023

Robert E. Lee  
Director  
Business Address:  
Glacier Properties, Inc.  
10510 Lakeview Drive  
Hayden Lake, ID 83835