


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90035 049 ***150.00

DOCUMENT # 857934	
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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 50309-3023 US
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40060587



04062007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 42-0410230	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC KERR, WILLIAM T 1716 LOCUST STREET DES MOINES, IA 50309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Kerr, William T. 1716 Locust St. Des Moines, IA 50309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 John H. Griffin, Jr. 125 Park Ave. New York, NY 10017-5529 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LACY, STEPHEN M 1716 LOCUST ST DES MOINES, IA 50309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Lacy, Stephen M. 1716 Locust St. Des Moines, IA 50309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAPPAERT, STEVEN M 1716 LORUST ST DES MOINES, IA 50309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of Directors + officers <input type="checkbox"/> Change <input checked="" 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.

SIGNATURE: John S. Zieser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-07 515-284-3000
Date Daytime Phone #

ATTACHMENT

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Officers, Meredith Corporation
November 8, 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

Paul A. Karpowicz
President – Broadcasting Group
Business Address:
Meredith Corporation
3 Constitution Plaza
Hartford, CT 06103-1892

Stephen M. Lacy
President and Chief Executive 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

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Directors, Meredith Corporation
November 8, 2006

Herbert M. Baum
Director
Business Address:
The Dial Corporation
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

James R. Craigie
Director:
Business Address:
Church & Dwight Co., Inc.
469 N. Harrison Street
Princeton, NJ 08543-5297

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 13th Street
New York, NY 10014

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

William T. Kerr, Chairman
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

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Directors, Meredith Corporation – page 2
November 8, 2006

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

Philip A. Marineau
Director
Business Address:
3464 Clay Street
San Francisco, CA 94111

David J. Londoner
Director
Business Address:
North River Company
169 East 69th Street
New York, NY 10021

Charles D. Peebler, Jr.
Director
Business Address:
P.O. Box 4050
149 Aspen Lakes Drive
Hailey, ID 83333