2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #857934** 04-16-2007 90035 049 ***150.00 MERÉDITH CORPORATION Principal Place of Business Mailing Address 40060587 1716 LOCUST STREET 1716 LOCUST STREET DES MOINES, IA 50309-3023 US DES MOINES, IA 50309-3023 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-0410230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 reigstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDC** TITLE **☒** Delete TITLE DC **K** Change Addition Kerr, William T. KERR, WILLIAM T NAME NAME STREET ADDRESS 1716 LOCUST STREET STREET ADDRESS Des Moines, IA 50309 CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition John H. Griffin, Jr. RADIA, SUKU V NAME NAME 125 Park Ave. STREET ADDRESS 1716 LOCUST ST STREET ADDRESS New York, NY 10017-5529 CITY-ST-7IP DES MOINES, IA 50309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZIESER, JOHN S NAME 1716 LOCUST STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP DES MOINES, IA CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition Lacy, stephen M. LACY, STEPHEN M NAME NAME STREET ADDRESS 1716 LOCUST ST STREET ADDRESS DES Moines, 1A 50309 DES MOINES, IA 50309 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE list See attached CAPPAERT, STEVEN M NAME NAME officers of Directors STREET ADDRESS 1716 LORUST ST STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 CITY - ST- ZIP

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.

TITLE

NAME

STREET ADDRESS

CHTY-ST-ZIP

SIGNATURE:

KARPOWICZ, PAUL A

3 CONSTITUTION PLAZA

HARTFORD, CT 061031807

TITLE

NAME

STREET ADDRESS

JOHN Zieser SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

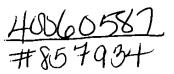
☐ Delete

☐ Change

■ Addition

FILED

ATTACHMENT





Officers, Meredith Corporation November 8, 2006

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

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

Suku V. Radia Vice President – Chief Financial Officer 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

Stephen M. Lacy
President and Chief Executive 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

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

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

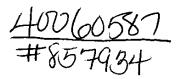
William T. Kerr, Chairman Director Business Address: Meredith Corporation 1716 Locust Street Des Moines, IA 50309-3023 Dr. Mary Sue Coleman
Director
Business Address:
University of Michigan, Office of the
President
2074 Fleming Building
503 Thompson Street
Ann Arbor, MI 48109-1340

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

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

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