

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857934

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MEREDITH CORPORATION

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

Title: T ( ) Delete  
Name: CAPPAERT, STEVEN M  
Address: 1716 LORUST ST  
City-St-Zip: DES MOINES, IA 50309

Title: V ( ) Delete  
Name: KARPOWICZ, PAUL A  
Address: 3 CONSTITUTION PLAZA  
City-St-Zip: HARTFORD, CT 061031807 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: GRIFFIN, JOHN H JR.  
Address: 1716 LOCUST STREET  
City-St-Zip: DES MOINES, IA 50309

Title: T (X) Change ( ) Addition  
Name: RADIA, SUKU V  
Address: 1716 LOCUST ST  
City-St-Zip: DES MOINES, IA 50309

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

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

Title: V (X) Change ( ) Addition  
Name: CAPPAERT, STEVEN M  
Address: 1716 LORUST ST  
City-St-Zip: DES MOINES, IA 50309

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date