

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90184 030 ***150.00

DOCUMENT # 857934

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**

14000071



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152005 Chg-P CR2E034 (10/03)

4. FEI Number
42-0410230

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 2005 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** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Karpowicz, Paul A
3 constitution Plaza
Hartford, CT 06103-1807** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
RADIA, Suku V
1716 LOCUST ST
DES MOINES, IA 50309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Cappaert, Steven M
1716 Locust Street
Des Moines, IA 50309** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
ZIESER, JOHN S
1716 LOCUST STREET
DES MOINES, IA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GRIFFIN, JR., John H
125 Park Avenue
New York, NY 10017-5529** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LACY, STEPHEN M
1716 LOCUST ST
DES MOINES, IA 50309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
O'BRIEN, KEVIN P
3960 HOWARD HUGHES PKWY #280
LAS VEGAS, NV 89109** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
GRIFFIN, JR., JOHN H
125 PARK AVENUE
NEW YORK, NY 100175529** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-05

Date

284-3000

Daytime Phone #

ATTACHMENT



14000071
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Directors, Meredith Corporation
July 1, 2004

Herbert M. Baum
Director
Business Address:
The Dial Corporation
15501 N. Dial Blvd.
Scottsdale, AZ 85260

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 13th 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

ATTACHMENT

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Officers, Meredith Corporation
July 1, 2004

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