## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED

## Apr 26, 2005 8:00 am Secretary of State **DOCUMENT #857934** 04-26-2005 90184 030 \*\*\*150.00 1. Entity Name MEREDITH CORPORATION Principal Place of Business Mailing Address 14000071 1716 LOCUST STREET 1716 LOCUST STREET DES MOINES, IA 50309-3023 US DES MOINES, IA 50309-3023 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chg-P CR2E034 (10/03) 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 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDC TITLE Delete TITLE ☐ Change X Addition Karpowicz, Poul A NAME KERR, WILLIAM T NAME 3 constitution Plaza STREET ADDRESS 1716 LOCUST STREET STREET ADDRESS Hartford, CT 06103-1807 CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP VΤ TITLE ☐ Delete TITLE ☐ Change **X** Addition cappaert, stevenm 1716 Locust Street RADIA, SUKU V NAME NAME STREET ADDRESS 1716 LOCUST ST STREET ADDRESS CITY-ST-7IP DES MOINES, IA 50309 CITY-ST-ZIP ous moines, IA 56309 vs TITLE □ Delete TIT) F Change Addition できのいう けいしょうしょ NAME ZIESER, JOHN S NAME 125 Park AVENUE STREET ADDRESS 1716 LOCUST STREET STREET ADDRESS NEW YORK, NY 10017-5529 DES MOINES, IA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TIT) F ☐ Addition LACY, STEPHEN M NAME STREET ADDRESS 1716 LOCUST ST STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50309 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition O'BRIEN, KEVIN P NAME NAME 3960 HOWARD HUGHES PKWY #280 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89109 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRIFFIN, JR., JOHN H NAME NAME STREET ADDRESS 125 PARK AVENUE STREET ADDRESS NEW YORK, NY 100175529 CITY-ST-ZIP CITY-ST-ZIP 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.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

## **ATTACHMENT**



# 857934

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 13<sup>th</sup> Street New York, NY 10014

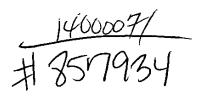
Joel W. Johnson
Director
Business Address:
Hormel Foods Corporation
1 Hormel Place
Austin, MN 55912

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

## **ATTACHMENT**





Officers, Meredith Corporation July 1, 2004

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

William T. Kerr Chairman & CEO 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

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