Edgar Filing: MEREDITH CORP - Form 8-K

MEREDITH CORP Form 8-K May 17, 2007

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### FORM 8-K

#### **CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 14, 2007

#### MEREDITH CORPORATION

(Exact name of registrant as specified in its charter)

IOWA 1-5128 42-0410230
(State or other jurisdiction of incorporation or organization) (Commission file number)

1716 Locust Street, Des Moines, Iowa 50309-3023
(Address of principal executive offices) (Zip Code)

(515) 284-3000 (Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On May 14, 2007, the Meredith Corporation Board of Directors appointed Alfred H. Drewes to the Company's Board of Directors. Drewes will stand for election as a Class I Director at the Company's Annual Shareholders Meeting in November. If elected, he will serve out the term of current Director Robert E. Lee, 72, who will retire from the Board in November after 25 years of service. The Company's news release concerning same is attached as an exhibit.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99

News release issued by Meredith Corporation dated May 14, 2007, concerning the appointment of Alfred H. Drewes to Meredith's Board of Directors.

### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MEREDITH CORPORATION Registrant

/s/ Suku V. Radia

Suku V. Radia Vice President - Chief Financial Officer (Principal Financial and Accounting Officer)

Date: May 17, 2007

# Edgar Filing: MEREDITH CORP - Form 8-K

## Index to Exhibits

Exhibit Number Item

News release issued by Meredith Corporation dated May 14, 2007, concerning the appointment of Alfred H. Drewes to Meredith's Board of Directors.