

MEREDITH CORP
Form 8-K
April 22, 2008

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): **April 22, 2008**

MEREDITH CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|--|---|--|
| IOWA (State or other jurisdiction of incorporation or organization) | 1-5128 (Commission file number) | 42-0410230 (I.R.S. Employer Identification No.) |
| 1716 Locust Street, Des Moines, Iowa (Address of principal executive offices) | | 50309-3023 (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)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition

On April 22, 2008, Meredith Corporation issued a news release reporting earnings for the third fiscal quarter and nine months ended March 31, 2008. That news release is attached as an exhibit.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

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News release issued by Meredith Corporation dated April 22, 2008, concerning financial results for the third fiscal quarter and nine months ended March 31, 2008.

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/ Stephen M. Lacy

Stephen M. Lacy,
President and Chief Executive Officer

Date: April 22, 2008

Index to Exhibits

Exhibit
Number

Item

- 99 News release issued by Meredith Corporation dated April 22, 2008, concerning financial results for the third fiscal quarter and nine months ended March 31, 2008.
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