MEREDITH CORP

Form 4

November 09, 2012

FORM 4

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

OMB

5. Relationship of Reporting Person(s) to

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

3235-0287 Number: January 31, Expires:

OMB APPROVAL

Section 16. Form 4 or Form 5

SECURITIES

2005 Estimated average burden hours per

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

response... 0.5

1(b).

Stock (\$1 par

value)

(Print or Type Responses)

1. Name and Address of Reporting Person *

TALLETT ELIZEBETH E			Symbol	Symbol				Issuer			
			MEREDI	MEREDITH CORP [MDP]				(Check all applicable)			
(Last)	(First)	(Middle	e) 3. Date of E	arliest Tran	saction			(eneck an approacte)			
			•	(Month/Day/Year)				_X_ Director	10%		
1716 LOCUST STREET			11/07/201	11/07/2012				Officer (give title Delow) Other (specify below)			
	(Street)		4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
	Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person					
DES MOINES	S IA 50300_	3023						Form filed by N	1 0		
DES MOINES	o, 1A 30309	3023						Person			
(City)	(State)	(Zip)	Table I	- Non-Der	ivative Se	curitie	s Acqı	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of	2. Transaction			3.	4. Securi			5. Amount of	6.	7. Nature of	
Security	· · · · · · · · · · · · · · · · · · ·			tion Date, if TransactionAcquired (A) or Code Disposed of (D)				Securities Ownership Beneficially Form: Direct		Indirect Beneficial	
(Instr. 3)			Month/Day/Year)	(Instr. 8)	Disposed of (D) (Instr. 3, 4 and 5)			Beneficially Owned	(D) or	Ownership	
		`		,			Following	ollowing Indirect (I)			
						(A)		Reported Transaction(s)	(Instr. 4)		
				C-1- V	A	or (D)	D	(Instr. 3 and 4)			
Common				Code V	Amount	(D)	Price				
Stock											
(Restricted)	11/07/2012			A	1,548	A	\$0	3,293	D		
(\$1 par value)											
<u>(1)</u>											
Common											

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form

4,106

D

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displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number proof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Share
Stock equivalent units (2)	\$ 0	11/07/2012		A	1,544	08/08/1988	08/08/1988	Common Stock (\$1 par value)	1,5
Non-Qualified Stock Option (right to buy)	\$ 32.32	11/07/2012		A	8,100	11/07/2013	11/07/2022	Common Stock (\$1 par value)	8,1

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
TALLETT ELIZEBETH E							
1716 LOCUST STREET	X						
DES MOINES, IA 50309-3023							

Signatures

By: Teresa T. Rinker, by Power of Attorney For: Elizabeth E.
Tallett

11/09/2012

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- This restricted stock was awarded pursuant to the Meredith Corporation 2004 Stock Incentive Plan. The shares are subject to forfeiture

 (1) and nontransferable until vested. Restrictions on the shares lapse on 1/3 of the shares per year commencing on the first anniversary of the grant date.
- Stock equivalents issued pursuant to the Meredith Corporation 2004 Stock Incentive Plan (the "Plan"), which will be converted to (2) Common Stock (\$1 par value) on a one-for-one basis upon the reporting person's retirement from or termination of service on the Meredith Board of Directors. Quarterly dividends are accrued in the form of additional stock equivalents.

Reporting Owners 2

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(3) This option was awarded pursuant to the Meredith Corporation 2004 Stock Incentive Plan, becomes exercisable 1/3 per year over a three-year period beginning on the first anniversary of the grant date, and expires on the tenth anniversary of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.