

MEREDITH CORP  
Form 4/A  
August 15, 2013

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
LACY STEPHEN M

(Last) (First) (Middle)  
1716 LOCUST STREET  
(Street)

DES MOINES, IA 50309-3023

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
MEREDITH CORP [MDP]

3. Date of Earliest Transaction  
(Month/Day/Year)  
08/12/2013

4. If Amendment, Date Original Filed(Month/Day/Year)  
08/14/2013

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Chairman, President & CEO

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3)         | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---|--------------------------------------|--|--------------------------------|---|---|--|---|
|   |                                      |  | Code                           | V   | Amount  | (D)  | Price   |
| Common Stock (\$1 par value) <u>(1)</u> | 08/12/2013                           |  | M                              |   | 100,000   | A  | \$ 32.85  |
| Common Stock (\$1 par value) <u>(1)</u> | 08/12/2013                           |  | F                              |   | 83,928  | D  | \$ 47.75  |
| Common Stock (\$1 par value) <u>(1)</u> | 08/12/2013                           |  | S                              |   | 16,072  | D  | \$ 48.0198 <u>(2)</u>                                 |

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|  |            |   |        |   |                       |        |   |                    |
|--|------------|---|--------|---|-----------------------|--------|---|--------------------|
| Common Stock (\$1 par value) <u>(1)</u>              | 08/12/2013 | F | 12,124 | D | \$ 48.2               | 12,876 | D |                    |
| Common Stock (\$1 par value) <u>(1)</u>              | 08/13/2013 | S | 9,620  | D | \$ 48.1026 <u>(3)</u> | 3,256  | D |                    |
| Common Stock (\$1 par value) <u>(4)</u>              |            |   |        |   |                       | 11,203 | I | by Managed Account |
| Common Stock (\$1 par value) <u>(5)</u>              |            |   |        |   |                       | 9,274  | D |                    |
| Common Stock (\$1 par value) <u>(1)</u>              | 08/14/2013 | S | 3,256  | D | \$ 47.429 <u>(6)</u>  | 0      | D |                    |
| Common Stock (Restricted) (\$1 par value) <u>(7)</u> | 08/13/2013 | A | 20,000 | A | \$ 0                  | 87,638 | D |                    |

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

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SEC 1474  
(9-02)

**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. Transaction Code (Instr. 8) | 5. Number of 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 Underlying (Instr. 3 and 4) |                              |
|--|--|--------------------------------------|--|--------------------------------|---|--|--|------------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date                          | Title                        |
| Non-Qualified Stock Option (right to buy) <u>(8)</u> | \$ 32.85   | 08/12/2013                           |  | M                              | 100,000   | 08/12/2006   | 08/12/2013                               | Common Stock (\$1 par value) |

|  |      |            |   |        |  |            |            |                             |
|--|------|------------|---|--------|--|------------|------------|-----------------------------|
| Stock equivalent units <sup>(9)</sup>                    | \$ 0 |            |   |        |  | 08/08/1988 | 08/08/1988 | Common Stock (\$ par value) |
| Non-Qualified Stock Option (right to buy) <sup>(8)</sup> | \$ 0 | 08/13/2013 | A | 65,000 |  | 08/08/1988 | 08/08/1988 | Common Stock (\$ par value) |

## Reporting Owners

| Reporting Owner Name / Address                                    | Relationships |           |                           |       |
|---|---------------|-----------|---------------------------|-------|
|   | Director      | 10% Owner | Officer                   | Other |
| LACY STEPHEN M<br>1716 LOCUST STREET<br>DES MOINES, IA 50309-3023 | X             |           | Chairman, President & CEO |       |

## Signatures

By: Teresa T. Rinker, by Power of Attorney For: Stephen M. Lacy 08/15/2013

\_\_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).
- (1) Shares held by the reporting person in street name.  
Lacy, Stephen M.: The price reported in column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from \$48.00 to \$48.09, inclusive. The reporting person undertakes to provide Meredith, any securityholder of Meredith Corporation, or the Staff of the Securities and Exchange Commission, upon request, separate prices within the range set forth in footnote (2) to this Form 4.
  - (2) Lacy, Stephen M.: The price reported in column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from \$48.00 to \$48.31, inclusive. The reporting person undertakes to provide Meredith, any securityholder of Meredith Corporation, or the Staff of the Securities and Exchange Commission, upon request, separate prices within the range set forth in footnote (4) to this Form 4.
  - (3) Shares held in reporting person's IRA and Meredith Corp. Savings & Investment Plan accounts, upon which quarterly dividends are paid in the form of additional Common Stock (\$1 par value).
  - (4) Shares held by reporting person in a registered account & in street name account with spouse.  
Lacy, Stephen M.: The price reported in column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from \$47.34 to \$47.52, inclusive. The reporting person undertakes to provide Meredith, any securityholder of Meredith Corporation, or the Staff of the Securities and Exchange Commission, upon request, separate prices within the range set forth in footnote (6) to this Form 4.
  - (5) Shares were awarded pursuant to the Meredith Corporation Stock Incentive Plans. The shares are subject to forfeiture and are nontransferable until vested, either on the third or the fifth anniversary of the grant date, as specified in each award agreement.
  - (6) Nonqualified stock options granted pursuant to the Meredith Corporation Stock Incentive Plan. Each becomes exercisable in its entirety on the third anniversary of the grant date, expires on the 10th anniversary of the grant date, and has an exercise price as specified in the award agreement.
  - (7) Stock equivalents issued pursuant to Meredith Corporation's Deferred Compensation Plan or Stock Incentive Plan which will be converted to Common Stock (\$1 par value) on a one-for-one basis in connection with the reporting person's retirement from or termination of Meredith Corporation employment.
  - (8)
  - (9)

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