

MEREDITH CORP  
Form 8-K  
August 09, 2005

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

FORM 8-K

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): August 9, 2005  
Commission file number: 1-5128

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

IOWA  
(State or other jurisdiction of  
incorporation or organization)

42-0410230  
(I.R.S. Employer Identification No.)

1716 Locust Street, Des Moines, Iowa  
(Address of principal executive offices)

50309-3023  
(Zip Code)

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

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Item 1.01(a) Entry into a Material Definitive Agreement

On August 9, 2005 the Compensation Committee of the Board of Directors approved the form of Meredith Corporation Restricted Stock Unit Award Agreement a copy of which is filed herewith.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

10.4

Form of the Meredith Corporation Restricted Stock Unit Award Agreement

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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

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Suku V. Radia

Vice President - Chief Financial Officer

(Principal Financial and Accounting Officer)

Date: August 9, 2005

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Index to Exhibits

Exhibit  
Number

Item

10.4 Form of Meredith Corporation Restricted Stock Unit Award Agreement

