MEREDITH CORP

Form 4

February 04, 2014

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

OMB Number:

3235-0287 January 31,

0.5

if no longer subject to Section 16.

Check this box

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

Expires: 2005 Estimated average burden hours per

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

response...

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Ceryanec Joseph H

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Last)

(First)

(Street)

(Middle)

3. Date of Earliest Transaction

MEREDITH CORP [MDP]

(Month/Day/Year)

(Check all applicable)

5670 GLEN OAKS POINTE

01/31/2014

Director 10% Owner X_ Officer (give title Other (specify

below)

V.P./Chief Financial Officer

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

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

WEST DES MOINES, IA 50266

| (City) | (State) | (Zip) | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |
|--------|---------|-------|--|
| | | | |

| 1.Title of Security | 2. Transaction Date (Month/Day/Year) | Execution Date, if | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) | | | 5. Amount of Securities | 6. Ownership | 7. Nature of Indirect |
|---------------------|--------------------------------------|-------------------------|---|---------------------|-------|-------------------------|---------------------|-------------------------|
| (Instr. 3) | | any (Month/Day/Year) | Code (Instr. 8) | (Instr. 3, 4 and 5) |) | Beneficially Owned | Form: Direct (D) | Beneficial Ownership |
| | | (Month/Day/Teal) | (Ilisti. 6) | | | Following | or Indirect | (Instr. 4) |
| | | | | (4) | | Reported | (I) | (1115111 1) |
| | | | | (A) or | | Transaction(s) | (Instr. 4) | |
| | | | Code V | | Price | (Instr. 3 and 4) | | |
| Common | | | | | | | | |

Common Stock

(Restricted) 01/31/2014

A 3,107 A \$0 33,071

D

(\$1 par value) (1)

Common

D Stock (\$1 par 02/03/2014 S 3,500 346 D 45.42

value) (2)

Common By Stock (\$1 par 11/26/2013 V 379 (4) D \$0 3,410.9899 I managed value) $\frac{(3)}{}$

account

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. Transactic Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|--|---|---------------------|--------------------|---|----------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount of Number of Shares |
| Non-Qualified Stock Option (right to buy) | \$ 0 | | | | | 08/08/1988 | 08/08/1988 | Common Stock (\$1 par value) | 93,00 |
| Stock equivalent units (6) | \$ 0 | | | | | 08/08/1988 | 08/08/1988 | Common Stock (\$1 par value) | 22,966 |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Ceryanec Joseph H 5670 GLEN OAKS POINTE WEST DES MOINES, IA 50266

V.P./Chief Financial Officer

Signatures

By: Teresa T. Rinker, by Power of Attorney For: Joseph H.
Ceryanec 02/04/2014

**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 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.

Reporting Owners 2

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- (2) Shares held by the reporting person in street name.
- (3) Shares held in reporting person's Meredith Corp. Savings & Investment Plan account and Employee Stock Purchase Plan account, upon which quarterly dividends are paid in the form of additional Common Stock (\$1 par value).
- (4) Gift of 284 shares to United Way of Central Iowa, and 95 shares to the Des Moines Art Center.
- Nonqualified stock options granted pursuant to the Meredith Corporation Stock Incentive Plan. Each becomes exercisable in its entirety
- (5) 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.
- Stock equivalents issued pursuant to Meredith Corporation's Deferred Compensation Plan or Stock Incentive Plan which will be
- (6) 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.

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.