



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000015908

**2. Name of Corporation** Hasbro, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1027 NEWPORT AVENUE

City or Town: PAWTUCKET

State: RI

Zip: 02861

Country: USA

**4. Business Phone No.**

401-727-5145

**5. State of Incorporation**

State: RI

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339999

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURE, PROCESSING, BUYING, SELLING AND OR OTHERWISE DEALING WITH TOYS, NOVELTIES AND SIMILAR ITEMS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | JOHN FRASCOTTI                                 | 1011 NEWPORT AVENUE  |

|                          |                        |  |
|--------------------------|------------------------|--|
|                          |                        | PAWTUCKET, RI 02861 USA  |
| TREASURER                | MARK GLENN             | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| SECRETARY                | TARRANT SIBLEY         | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| CEO                      | BRIAN GOLDNER          | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| CFO                      | DEBORAH THOMAS         | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| EXECUTIVE VICE PRESIDENT | DUNCAN BILLING         | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| EXECUTIVE VICE PRESIDENT | WIEBE TINGA            | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| CONTROLLER               | SIOBHAN ANDERSPN       | 200 NARRANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA             |
| CHAIRMAN                 | BRIAN GOLDNER          | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| EXECUTIVE VICE PRESIDENT | DOLPH JOHNSON          | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| VICE PRESIDENT           | DEBBIE HANCOCK         | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| EXECUTIVE VICE PRESIDENT | TOM COURTNEY           | ONE HASBRO PLACE<br>PROVIDENCE, RI 02903 USA                     |
| SENIOR VICE PRESIDENT    | STEVE ZOLTICK          | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| VICE PRESIDENT           | CHRISTOPHER GOLDNER    | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| INTERNAL AUDIT           | GREG COURNOYER         | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| CORPORATE COLLECTIONS    | HAZEL ASHWORTH         | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| RISK MANAGEMENT          | PAMELA BRITT SCHNEIDER | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| EXECUTIVE VICE PRESIDENT | STEPHEN J. DAVIS       | 3333 W. EMPIRE AVENUE<br>BURBANK, CA 91504 US                    |
| VP, CONTROLLER           | LORIN SULLIVAN         | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| SENIOR VICE PRESIDENT    | KATHRIN BELLIVEAU      | 1027 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| SVP, CONTROLLER          | SIOBHAN ANDERSON       | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| SVP, TAX                 | LISA GRUBER            | 200 NARRAGANSETT PARK DRIVE<br>PAWTUCKET, RI 02861 USA           |
| VP                       | JULIE DUFFY            | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| SVP                      | DEBBIE HANCOCK         | 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA                   |
| DIRECTOR                 | SIR CRISPIN DAVIS      | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR                 | HOPE COCHRAN           | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR                 | ALAN G. HASSENFELD     | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR                 | LISA GERSH             | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |

|          |                     |  |
|----------|---------------------|--|
| DIRECTOR | RICHARD S. STODDART | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR | KENNETH A. BRONFIN  | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR | TRACY A. LEINBACH   | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR | EDWARD M. PHILIP    | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR | MICHAEL R. BURNS    | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR | LINDA ZECHER        | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |
| DIRECTOR | MARY BETH WEST      | C/O HASBRO, INC., 1011 NEWPORT AVENUE<br>PAWTUCKET, RI 02861 USA |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| PWP            |                 | \$2.5000            | 5,000,000.00                                       | 0  |
| CWP            |                 | \$0.5000            | 600,000,000.00                                     | 0  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 4 Day of January, 2019 at 10:50:55 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TARRANT SIBLEY  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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