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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: 2020

1. Corporate ID No. 000015908

2. Name of Corporation Hasbro, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>1027 NEWPORT AVENUE</u>

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 Address	
	First, Middle, Last, Suffix	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 PAWTUCKET, RI 02861 USA	
SECRETARY	TARRANT SIBLEY	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
CEO	BRIAN GOLDNER	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
CFO	DEBORAH THOMAS	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
VICE PRESIDENT	CHRISTOPHER GOLDNER	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
EXECUTIVE VICE PRESIDENT	STEPHEN J. DAVIS	3333 W. EMPIRE AVENUE BURBANK, CA 91504 US	
VP, CONTROLLER	LORIN SULLIVAN	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
INTERNAL AUDIT	GREG COURNOYER	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
CORPORATE COLLECTIONS	HAZEL ASHWORTH	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
RISK MANAGEMENT	PAMELA BRITT SCHNEIDER	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
SENIOR VICE PRESIDENT	KATHRIN BELLIVEAU	1027 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
SVP, CONTROLLER	SIOBHAN ANDERSON	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
SVP, TAX	LISA GRUBER	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
VP	JULIE DUFFY	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
SVP	DEBBIE HANCOCK	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
CONTROLLER	SIOBHAN ANDERSPN	200 NARRANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
CHAIRMAN	BRIAN GOLDNER	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
EXECUTIVE VICE PRESIDENT	DOLPH JOHNSON	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
VICE PRESIDENT	DEBBIE HANCOCK	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
EXECUTIVE VICE PRESIDENT	TOM COURTNEY	ONE HASBRO PLACE PROVIDENCE, RI 02903 USA	
SENIOR VICE PRESIDENT	STEVE ZOLTICK	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
ASSISTANT SECRETARY	MATTHEW GILMAN	1027 NEWPORT AVENUE PAWTUCKET, RI 02861 US	
CEO - EONE	DARREN THROOP	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 US	
CHIEF COMMERCIAL OFFICER	MICHAEL HOGG	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
DIRECTOR	SIR CRISPIN DAVIS	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
DIRECTOR	HOPE COCHRAN	C/O HASBRO, INC., 1011 NEWPORT AVENU PAWTUCKET, RI 02861 USA	
DIRECTOR	MICHAEL R. BURNS	C/O HASBRO, INC., 1011 NEWPORT AVENU PAWTUCKET, RI 02861 USA	

DIRECTOR	LINDA ZECHER	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA		
DIRECTOR	MARY BETH WEST	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA		
DIRECTOR	ALAN G. HASSENFELD	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA		
DIRECTOR	LISA GERSH	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA		
DIRECTOR	RICHARD S. STODDART	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA		
DIRECTOR	KENNETH A. BRONFIN	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA		
DIRECTOR	TRACY A. LEINBACH	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA		
DIRECTOR	EDWARD M. PHILIP	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 27 Day of January, 2020 at 2:35:12 PM. 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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