RI SOS Filing Number: 202332438320 Date: 4/13/2023 10:41:00 AM



## State of Rhode Island 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: February 1 - May 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: 2023** 

- 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.

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 <u>here.</u> More information on <u>NAICS</u> 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	MARK GLENN	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
SECRETARY	TARRANT SIBLEY	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
CEO	CHRIS COCKS	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
CFO	DEBORAH THOMAS	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
ASSISTANT SECRETARY	MATTHEW GILMAN	1027 NEWPORT AVENUE PAWTUCKET, RI 02861 US	
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	
SENIOR VICE PRESIDENT	NAJ ATKINSON	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
VICE PRESIDENT	DEBBIE HANCOCK	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
SENIOR VICE PRESIDENT	STEVE ZOLTICK	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
SVP, CONTROLLER	SIOBHAN ANDERSON	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
SVP	DEBBIE HANCOCK	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
VP, CONTROLLER	LORIN SULLIVAN	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
INTERNAL AUDIT	GREG COURNOYER	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA	
DIRECTOR	LISA GERSH	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
DIRECTOR	HOPE COCHRAN	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
DIRECTOR	MICHAEL R. BURNS	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA	
DIRECTOR	LINDA ZECHER	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
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	LAUREL RICHIE	C/O HASBRO, INC., 1011 NEWPORT AVENUE PAWTUCKET, RI 02861 US

## 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	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 13 Day of April, 2023 at 10:42:26 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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