



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

A. Ralph Molis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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.

1 Corporate ID No 2720		2 Name of Corporation Hassbro Promotions and Direct, Inc.			
3 Street Address Principal Business Office 1027 Newport Avenue		City Pawtucket		State RI	Zip 02862
4 Business Phone No. 401-727-6830		5 State of Incorporation Delaware			
6 Brief Description of the Character of Business Conducted in Rhode Island Direct sales to consumers					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brian Goldner		Sr. Vice President and CFO David D.R. Hargreaves			
Street Address 1011 Newport Avenue		Street Address 1011 Newport Avenue			
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
Secretary Name Barry Nagler		Treasurer Name Martin Trueb			
Street Address 1011 Newport Avenue		Street Address 200 Narragansett Park Drive			
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Barry Nagler		Director Name David D.R. Hargreaves			
Street Address 1011 Newport Avenue		Street Address 1011 Newport Avenue			
City Pawtucket	State RI	Zip 02862	City Pawtucket	State RI	Zip 02862
Director Name Brian Goldner		Director Name			
Street Address 1011 Newport Avenue		Street Address			
City Pawtucket	State RI	Zip 02862	City	State	Zip
9. SHARES AUTHORIZED 1,000		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 1,000		Class/Series Common	Par Value \$1.00

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.

FILED MAR 06 2009 By <u>[Signature]</u> FOR SECRETARY OF STATE USE ONLY		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. <u>[Signature]</u> Signature Barry Nagler Print or Type Name Secretary Date 2-27-09
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Hasbro Promotions and Direct, Inc.

Officers

Officers

Name/Title

Business Address

GOLDNER, BRIAN
President

1011 Newport Avenue
Pawtucket, RI 02862

NAGLER, BARRY
Senior Vice President, General Counsel
and Secretary

1011 Newport Avenue
Pawtucket, RI 02862

HARGREAVES, DAVID D.R.
Senior Vice President and
Chief Financial Officer

1011 Newport Avenue
Pawtucket, RI 02862

TRUEB, MARTIN R.
Senior Vice President and Treasurer

200 Narragansett Park Drive
Pawtucket, RI 02862

THOMAS SLATER, DEBORAH
Senior Vice President and Controller

200 Narragansett Park Drive
Pawtucket, RI 02862

ALEXANDER, PAUL
Vice President of
Fiscal Compliance

200 Narragansett Park Drive
Pawtucket, RI 02862