



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

|                                                                                                                                                               |                    |                                                                     |                          |                     |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------|--------------------------|---------------------|---------------------|
| 1. Entity ID No.<br><b>15908</b>                                                                                                                              |                    | 2. Exact name of the Corporation<br><b>Hasbro, Inc.</b>             |                          |                     |                     |
| 3. Principal office address<br><b>1027 Newport Avenue</b>                                                                                                     |                    | City<br><b>Pawtucket</b>                                            | State<br><b>RI</b>       | Zip<br><b>02861</b> |                     |
| 4. Business Phone No.<br><b>401-727-5800</b>                                                                                                                  |                    | 5. State of Incorporation<br><b>Rhode Island</b>                    |                          |                     |                     |
| 6. Brief description of the character of business conducted in Rhode Island<br><b>Manufacture and sale of toys.</b>                                           |                    |                                                                     |                          |                     |                     |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>                                                       |                    |                                                                     |                          |                     |                     |
| President Name<br><b>Brian Goldner</b>                                                                                                                        |                    | Vice-President Name<br><b>David D. R. Hargreaves</b>                |                          |                     |                     |
| Street Address<br><b>1011 Newport Avenue</b>                                                                                                                  |                    | Street Address<br><b>1011 Newport Avenue</b>                        |                          |                     |                     |
| City<br><b>Pawtucket</b>                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02861</b>                                                 | City<br><b>Pawtucket</b> | State<br><b>RI</b>  | Zip<br><b>02861</b> |
| Secretary Name<br><b>Barbara Finigan</b>                                                                                                                      |                    | Treasurer Name<br><b>Martin R. Trueb</b>                            |                          |                     |                     |
| Street Address<br><b>1011 Newport Avenue</b>                                                                                                                  |                    | Street Address<br><b>200 Narragansett Park Drive</b>                |                          |                     |                     |
| City<br><b>Pawtucket</b>                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02861</b>                                                 | City<br><b>Pawtucket</b> | State<br><b>RI</b>  | Zip<br><b>02861</b> |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                                 |                    |                                                                     |                          |                     |                     |
| Director Name<br><b>Basil L. Anderson</b>                                                                                                                     |                    | Director Name<br><b>Alan R. Batkin</b>                              |                          |                     |                     |
| Street Address<br><b>c/o 1011 Newport Avenue</b>                                                                                                              |                    | Street Address<br><b>c/o 1011 Newport Avenue</b>                    |                          |                     |                     |
| City<br><b>Pawtucket</b>                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02861</b>                                                 | City<br><b>Pawtucket</b> | State<br><b>RI</b>  | Zip<br><b>02861</b> |
| Director Name<br><b>Frank J. Biondi</b>                                                                                                                       |                    | Director Name<br><b>Kenneth A. Bronfin</b>                          |                          |                     |                     |
| Street Address<br><b>c/o 1011 Newport Avenue</b>                                                                                                              |                    | Street Address<br><b>c/o 1011 Newport Avenue</b>                    |                          |                     |                     |
| City<br><b>Pawtucket</b>                                                                                                                                      | State<br><b>RI</b> | Zip<br><b>02861</b>                                                 | City<br><b>Pawtucket</b> | State<br><b>RI</b>  | Zip<br><b>02861</b> |
| 9. SHARES AUTHORIZED                                                                                                                                          |                    | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                          |                     |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing.<br>See Section 9 of instruction sheet. |                    | NUMBER OF SHARES                                                    | CLASS/SERIES             | PAR VALUE           |                     |
|                                                                                                                                                               |                    | <b>209,694,630</b>                                                  | <b>Common</b>            | <b>\$.50</b>        |                     |
|                                                                                                                                                               |                    |                                                                     |                          |                     |                     |

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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

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.

Signature of Authorized Representative

Date

Barbara Finigan

Print or Type Name of Authorized Representative

JAN 22 2015

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## **HASBRO, INC.**

### **Officers and Directors**

#### **Officers**

|                       |                                                                                |
|-----------------------|--------------------------------------------------------------------------------|
| Alfred J. Verrecchia  | Chairman                                                                       |
| Brian Goldner         | President and Chief Executive Officer                                          |
| David D.R. Hargreaves | Executive Vice President and Chief Strategy Officer                            |
| Deborah Thomas        | Executive Vice President and Chief Financial Officer                           |
| John Frascotti        | President, Hasbro Brands                                                       |
| Duncan Billing        | Executive Vice President, Global Operations & New Business Development Officer |
| Barbara Finigan       | Executive Vice President, Chief Legal Officer and Secretary                    |
| Wiebe Tinga           | Executive Vice President, Chief Commercial Officer                             |
| Dolph Johnson         | Executive Vice President and Chief Human Resources Officer                     |
| Thomas Courtney       | Senior Vice President and General Manager, Global Operations                   |
| Martin R. Trueb       | Senior Vice President and Treasurer                                            |
| Debbie Hancock        | Vice President – Investor Relations                                            |
| Jeff Barkan           | Senior Vice President, Controller and Business Planning & Analysis             |
| Paul J. Alexander     | Vice President – Assistant Controller                                          |
| David Dubosky         | Senior Vice President, Intellectual Property                                   |

## **HASBRO, INC.**

### **Officers (continued)**

|                |                                                                       |
|----------------|-----------------------------------------------------------------------|
| Steven Zoltick | Senior Vice President and Chief Information Officer                   |
| Tarrant Sibley | Senior Vice President, Deputy General Counsel and Assistant Secretary |
| Mark Monday    | Vice President -- Internal Audit                                      |

### **Directors**

Basil L. Anderson  
Alan R. Batkin  
Frank J. Biondi, Jr.  
Kenneth A. Bronfin  
Michael Burns  
John M. Connors, Jr.  
Michael WO Garrett  
Lisa Gersh  
Jack M. Greenberg  
Alan G. Hassenfeld  
Tracy A. Leinbach  
Edward M. Philip  
Richard Stoddart  
Alfred J. Verrecchia  
Linda Zecher  
Brian Goldner