



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

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