



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

Foreign 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: 2016

1. Corporate ID No. 000002720

2. Name of Corporation Hasbro Promotions and Direct, Inc.

3. Street Address Principal Business Office:

No. and Street: 1027 NEWPORT AVENUE

City or Town: PAWTUCKET

State: RI

Zip: 02861

Country: USA

4. Business Phone No.

401-727-5145

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DIRECT SALES TO CONSUMERS

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN GOLDNER	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA
TREASURER	MARTIN R. TRUEB	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA
SECRETARY	BARBARA FINIGAN	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA
CFO	DEBORAH THOMAS	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA
SVP	STEVEN ZOLTICK	200 NARRAGANSETT PARK DRIVE

		PAWTUCKET, RI 02861 USA
SVP	TARRANT SIBLEY	1027 NEWPORT AVENUE PAWTUCKET, RI 02861 USA
CONTROLLER	JEFF BARKAN	200 NARRAGANSETT PARK DRIVE PAWTUCKET, RI 02861 USA
DIRECTOR	BRIAN GOLDNER	1011 NEWPORT AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	BARBARA FINIGAN	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000

**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 5 Day of January, 2016 at 9:40:23 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 BARBARA FINIGAN  
Signature of Authorized Representative of the Corporation

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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