



100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Please Type or Print
File Annually -- Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0069762

Corporate ID: _____ Annual Report for the year: **1995**

Name of Corporation: **Tonka Corporation**

Business entity organized under the laws of the State of: **MN**

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

**1027 Newport Ave
Pawtucket, RI 02862**

Phone: (**401**) **727 5283**

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Manufacture of toys and games and to engage in any lawful
act or activity for which corporations may be organized
under the General Corporation Laws of Minnesota.

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE PRESIDENT			
SECRETARY			
TREASURER	SEE ATTACHED LIST		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
3,000	Common	3,000	Common

Date **2/2/** 19 **95**

By: **Donald M. Robbins**

Donald M. Robbins

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING **SP Vice President/General Counsel & Secretary**

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

**DONALD M. ROBBINS
1027 NEWPORT AVENUE
PAWTUCKET RI 02862**

FEB 14 1995

FILED 150802

TONKA CORPORATION

LIST OF OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE AND ADDRESS</u>
Alperin, Barry J.	Director 32 West 23rd Street New York, NY 10010
Hassenfeld, Alan G.	Director 1027 Newport Avenue Pawtucket, RI 02862
Verrecchia, Alfred J.	Director 1027 Newport Avenue Pawtucket, RI 02862
Hassenfeld, Alan G.	Chairman of the Board, President and Chief Executive Officer 1027 Newport Avenue Pawtucket, RI 02862
Alperin, Barry J.	Executive Vice President 32 West 23rd Street New York, NY 10010
Ditomassi, Jr., George R.	Executive Vice President 443 Shaker Road East Longmeadow, MA 01028
Verrecchia, Alfred J.	Executive Vice President 1027 Newport Avenue Pawtucket, RI 02862
Walker, Norman C.	Executive Vice President 2 Roundwood Avenue, Stockley Park Uxbridge, Middlesex UB11 1AZ England

O'Neill, John T.	Executive Vice President & Chief Financial Officer 200 Narragansett Park Drive Pawtucket, RI 02862
Robbins, Donald M.	Senior Vice President/General Counsel and Secretary 1027 Newport Avenue Pawtucket, RI 02862
Waldoks, Phillip H.	Senior Vice President-Corporate Legal Affairs and Assistant Secretary 32 West 23rd Street New York, NY 10010
Holt, Richard B.	Senior Vice President and Controller 200 Narragansett Park Drive Pawtucket, RI 02862
Owen, Dan	Vice President 1027 Newport Avenue Pawtucket, RI 02862
Denton, Russell L.	Vice President and Treasurer 200 Narragansett Park Drive Pawtucket, RI 02862
Mancini, Robert J.	Assistant Treasurer 200 Narragansett Park Drive Pawtucket, RI 02862

rrf/co-info
2/1/94

Corporate ID: 0069762 Annual Report for the year: 1994Name of Business Entity: Tonka CorporationBusiness entity organized under the laws of the State of: MIFederal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: [REDACTED]

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

1027 Newport AvenuePawtucket, RI 02862Phone: (401) 727 5283

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Donald M. RobbinsHasbro, Inc.1027 Newport AvenuePawtucket, RI 02862Brief statement of the character of business conducted in Rhode Island.
Manufacture of toys and games and to engage in any lawful act or activity for which corporations may be organized under the General Corporation laws of Minnesota.Date of Organization 9/18/46

Date of Qualification to do business in Rhode Island (if foreign entity).

9/25/92

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT: Alan G. Hassenfeld 1027 Newport Avenue, Pawtucket, RI 02862 CITY/STATE: RI ZIP CODE: 02862☐ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (if elected): Alfred J. Verrecchia 1027 Newport Avenue, Pawtucket, RI 02862 CITY/STATE: RI ZIP CODE: 02862☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (if elected): Donald M. Robbins 1027 Newport Avenue, Pawtucket, RI 02862 CITY/STATE: RI ZIP CODE: 02862☒ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (if elected): John T. O'Neill 200 Narragansett Park Drive, Pawtucket, RI 02862 CITY/STATE: RI ZIP CODE: 02862NAME: Barry J. Alperin 32 W 23rd Street, New York, NY 10010 CITY/STATE: NY ZIP CODE: 10010NAME: Alan G. Hassenfeld 1027 Newport Avenue, Pawtucket, RI 02862 CITY/STATE: RI ZIP CODE: 02862NAME: Alfred J. Verrecchia 1027 Newport Avenue, Pawtucket, RI 02862 CITY/STATE: RI ZIP CODE: 02862

NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 3,000 NUMBER 3,000CLASS Common CLASS CommonSERIES --- SERIES ---

PAR VALUE OR \$1.00 PAR VALUE OR \$1.00

WITHOUT PAR WITHOUT PAR

Date 2/28, 1994By Donald M. Robbins

FILED

Donald M. Robbins

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1994

MAR 03 1994

By 98235

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

DONALD M. ROBBINS
1027 NEWPORT AVENUE
PAWTUCKET RI 02862

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

44215

Corporate ID 0053762

Annual Report for the year 1993

FIRST: The name of the corporation is Tonka Corporation

SECOND: It is incorporated under the laws of Minnesota

THIRD: Character of business, briefly stated, is Manufacture of toys and games and to engage in any lawful act or activity for which corporations may be organized under the General Corporation laws of Minnesota.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1027 Newport Avenue
Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Barry J. Alperin	Director	32 West 23rd St., New York, NY
Alan G. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI
Alfred J. Verrecchia	Director	1027 Newport Avenue, Pawtucket, RI
Alan G. Hassenfeld	President	1027 Newport Avenue, Pawtucket, RI
Alfred J. Verrecchia	Vice President	1027 Newport Avenue, Pawtucket, RI
Donald M. Robbins	Secretary	1027 Newport Avenue, Pawtucket, RI
Russell L. Denton	Treasurer	200 Narragansett Park Drive, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	-	\$1.00

PAID

FEB 08 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	-	\$1.00

SECY OF STATE

Dated 2/3 19 93

Tonka Corporation
(Name of Corporation)

By Donald M. Robbins
Donald M. Robbins

Title Sr. Vice President, Counsel & Secretary

(Report must be signed by an officer)