## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## DOCUMENT # F02000000330 1. Entity Name HASBRO, INC. 2007 JUL 25 PM 12: 14 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE FLORIDA C/O CULLEN, HASBRO 1027 NEWPORT AVENUE 1027 NEWPORT AVENUE PAWTUCKET, RI 02862 PAWTUCKET, RI 02862 No Chg-P CR2E034 (11/05) 07092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0155090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS **PCEO** TITLE VERRECCHIA, ALFRED J NAME STREET ADDRESS 1011 NEWPORT AVENUE CITY-ST-7IP PAWTUCKET, RI 02862 000107464360 08/07/07--01051--025 \*\*150.00 **SVP** TITLE HARGREAVES, DAVID D.R. NAME STREET ADDRESS 1011 NEPORT AVE. CITY-ST-ZIP PAWTUCKET, RI 02862 TITLE **SVPS** NAME NAGLER, BARRY 1011 NEW PORT AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PAWTUCKET, RI 02862 IN THIS SPACE TITLE NAME TRUEB, MARTIN R STREET ADDRESS 200 NARRAGEANSETT PARK DR. CITY-ST-ZIP PAWTUCKET, RI 02862 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the receiver of trustee empowered.

UNGLER VP