2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000330

Entity Name: HASBRO, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1027 NEWPORT AVENUE PAWTUCKET, RI 02862 US

Current Mailing Address: New Mailing Address:

1027 NEWPORT AVENUE PAWTUCKET, RI 02862 US

FEI Number: 05-0155090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOLDNER, BRIAN

 Address:
 1011 NEWPORT AVENUE

 City-St-Zip:
 PAWTUCKET, RI 02862 US

Title: 9

Name: BARBARA, FINIGAN
Address: 1011 NEWPORT AVENUE
City-St-Zip: PAWTUCKET, RI 02862 US

Title: T

Name: TRUEB, MARTIN R

Address: 200 NARRAGEANSETT PARK DR. City-St-Zip: PAWTUCKET, RI 02862 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA FINIGAN SECR 03/21/2012