

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F05000007404

1. Entity Name
HASBRO LATIN AMERICA, INC.



FILED

06 DEC 11 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT-06



Principal Place of Business
1027 NEWPORT AVENUE
PAWTUCKET, RI 02862

Mailing Address
1027 NEWPORT AVENUE
PAWTUCKET, RI 02862

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1082006 REIN-P CR2E098 (11/05)

4. FEI Number
05-0492120

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Kristen Betzger
Vice President

12/7/06

FILE NOW!!! FEE IS \$150.00
After January 1, 2007, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE CP ☐ Delete
NAME VERRECCHIA, ALFRED J
STREET ADDRESS 1011 NEWPORT AVENUE
CITY-ST-ZIP PAWTUCKET, RI 02862

TITLE EVP ☐ Delete
NAME GOLDNER, BRIAN
STREET ADDRESS 1011 NEWPORT AVENUE
CITY-ST-ZIP PAWTUCKET, RI 02862

TITLE VPS ☐ Delete
NAME NAGLER, BARRY
STREET ADDRESS 1011 NEWPORT AVENUE
CITY-ST-ZIP PAWTUCKET, RI 02862

TITLE VP ☐ Delete
NAME HARGREAVES, DAVID D.R.
STREET ADDRESS 1011 NEWPORT AVENUE
CITY-ST-ZIP PAWTUCKET, RI 02862

TITLE VPT ☐ Delete
NAME TREUB, MARTIN R
STREET ADDRESS 200 NARRAGANSETT PARK DRIVE
CITY-ST-ZIP PAWTUCKET, RI 02862

TITLE VPC ☐ Delete
NAME THOMAS SLATER, DEBORAH
STREET ADDRESS 200 NARRAGANSETT PARK DRIVE
CITY-ST-ZIP PAWTUCKET, RI 02862

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 600082634226
STREET ADDRESS 12/19/06--01018--005 **150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barry Nagler, Sr. Vice President, General Counsel and Secretary

11-1-06

Daytime Phone #