

**2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # **F98000001863** ✓

1. Entity Name

Hasbro Latin America Holdings, Inc.

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90482 030 \*\*\*150.00

Principal Place of Business

Mailing Address

1027 Newport Avenue  
Pawtucket, RI 028621027 Newport Avenue  
Pawtucket, RI 02862

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number  
**05-0497535**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

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 or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution: ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Chairman  
Hassenfeld, Alan G.  
1011 Newport Avenue  
Pawtucket, RI 02862 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Director  
Gordon, Harold P.  
1011 Newport Avenue  
Pawtucket, RI 02862 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Waldoks, Phillip H.  
32 W. 23rd Street  
New York, NY 10010 ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
President  
Wilson, EsDavid  
1011 Newport Avenue  
Pawtucket, RI 02862 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Executive Vice President  
Gordon, Harold P.  
1011 Newport Avenue  
Pawtucket, RI 02862 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Executive Vice President  
Klein, Sheldon  
1027 Newport Avenue  
Pawtucket, RI 02862 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Sr. V.P. General Counsel & Secretary  
Nagler, Barry  
1027 Newport Avenue  
Pawtucket, RI 02862 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 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

Date

(401) 727-5283

M. Parental

Daytime Phone #

CR2E034 (11/00)