

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000903

FILED
Jan 17, 2012
Secretary of State

Entity Name: HASBRO MANAGERIAL SERVICES, LLC

Current Principal Place of Business:

1027 NEWPORT AVE
PAWTUCKET, RI 02862

New Principal Place of Business:

Current Mailing Address:

1027 NEWPORT AVE
PAWTUCKET, RI 02862

New Mailing Address:

FEI Number: 05-0389480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDNER, BRIAN
Address: 1011 NEWPORT AVE
City-St-Zip: PAWTUCKET, RI 02862

Title: MGR
Name: HARGREAVES, DAVID D
Address: 1011 NEWPORT AVE
City-St-Zip: PAWTUCKET, RI 02862

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID D. R. HARGREAVES

MGR

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date