#### HASSENFELD ALAN G

Form 4 March 03, 2009

## FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

**OMB APPROVAL** 

3235-0287

Expires:

January 31, 2005

0.5

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if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and HASSENI		2. Issuer Name <b>and</b> Ticker or Trading Symbol HASBRO INC [HAS]							5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(	3. Date of Earliest Transaction (Month/Day/Year) 02/27/2009				(Check all applicable)  X_ Director					
	(Street)		4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					son				
(City)	(State)	(Zip)	Ta	ble I - Noi	ı-De	eri	ivative Securit	ties A	cquired	l, Disposed of, or	r Beneficially	Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Da any (Month/Day/		3. Transacti Code (Instr. 8)		V	4. Securities A or Disposed of (Instr. 3, 4 and Amount	of (D)	red (A)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock (Par value \$.50 per share)	02/27/2009			J(1)(2)(3)	]		1,000,188	D	(1) (2) (3)	4,769	D	
Common Stock (Par value \$.50 per share)	02/11/2009			G	\	V	25,000	D	\$ 0	229,892	I (4)	As Trustee of the Stephen Hassenfeld Charitable Lead Trust.

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Common Stock (Par value \$.50 per share)	154,216	I (4)	As Trustee of the Sylvia Hassenfeld Trust.
Common Stock (Par value \$.50 per share)	7,380,921	I (4)	As Trustee of the Merrill Hassenfeld Trust.
Common Stock (Par value \$.50 per share)	5,630,645	I (4)	As Trustee of a Trust for the benefit of himself.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)	Deriv Secu Acqu Disp	vative rities uired (A) or osed of (D) r. 3, 4, and 5)	Expiration Dat (Month/Day/Y	e	Underlying S (Instr. 3 and
				Code	V (A)	(D)	Date Exercisable	Expiration Date	Title
Variable Share Forward	<u>(1)</u> <u>(2)</u> <u>(3)</u>	02/27/2009		J(1)(2)(3)		1,000,188	02/27/2009	02/27/2009	Common Stock

# **Reporting Owners**

Transaction

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
HASSENFELD ALAN G	X	X						

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# **Signatures**

Tarrant Sibley, p/o/s for Alan G. Hassenfeld

03/03/2009

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- On February 27, 2009, Mr. Hassenfeld settled a variable share forward transaction (the "Transaction") with an unrelated third party (the "Buyer") that was entered into on February 20, 2008 relating to 1,000,188 shares of Common Stock. The Transaction specified a forward floor price of \$27.0913 per share and a forward cap price of \$32.5096 per share. The Transaction specified that on the settlement date, the reporting person would deliver to the Buyer (i) if the settlement price is less than or equal to the forward floor price, 1,000,188 shares,
- (ii) if the settlement price is greater than the forward floor price, but less than or equal to the forward cap price, a number of shares equal to the product of (A) 1,000,188 and (B) the forward floor price divided by the settlement price, and (iii) if the settlement price is greater than the forward cap price, a number of shares equal to the product of (A) 1,000,188 and (B) the quotient of (x) the forward floor price plus the excess of the settlement price over the forward cap price and (y) the settlement price.
- In lieu of delivering shares, Mr. Hassenfeld was eligible to elect to settle the Transaction on the Settlement Date for cash. On February 27, 2009, the settlement date, the settlement price was \$22.89. Accordingly, Mr. Hassenfeld transferred to the Buyer 1,000,188 shares of Common Stock. Upon entering into the Transaction, Mr. Hassenfeld received a net cash payment from the Buyer of \$473,799.95 and at the time pledged 1,000,188 shares of Common Stock to secure his obligations under the Transaction.
- (4) Mr. Hassenfeld disclaims beneficial ownership of all of these shares except to the extent of his proportionate pecuniary interest therein. Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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