



August 13, 2002

OFFICE OF THE SECRETARY

AUG 1 3 2002

## VIA FACSIMILE AND OVERNIGHT MAIL

Jonathan G. Katz, Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549-0609 Facsimile: (202) 824-5090

Re:

Hasbro, Inc.-Sworn Statements of Principal Executive Officer and

Principal Financial Officer

Dear Sir:

Enclosed on behalf of Alan G. Hassenfeld, Chairman and Chief Executive Officer of Hasbro, Inc., a Rhode Island corporation ("Hasbro"), and David D.R. Hargreaves, Senior Vice President and Chief Financial Officer of Hasbro, are the following original documents submitted in accordance with the June 27, 2002 order of the Securities and Exchange Commission requiring the filing of sworm statements pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934:

- 1. Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings executed by Alan G. Hassenfeld, Chief Executive Officer of Hasbro.
- 2. Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings executed by David D.R. Hargreaves, Chief Financial Officer of Hasbro.

Please acknowledge receipt of the enclosed by file stamping the enclosed copy (i) of this letter and (ii) of each of the enclosures to this letter and returning the same to me in the self-addressed, postage-paid envelope provided. Please contact me at (401) 727-5591 if you have any questions concerning this submission.

Very truly yours,

Hasbro, Inc.

Tarrant Sibley Senior Counsel,

Corporate and Securities

0893

## STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS.

## I, Alan G. Hassenfeld, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Hasbro, Inc., a Rhode Island corporation, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end
    of the period covered by such report (or in the case of a report on Form 8-K or
    definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the
    statements in the covered report, in light of the circumstances under which they
    were made, not misleading as of the end of the period covered by such report
    (or in the case of a report on Form 8-K or definitive proxy materials, as of the
    date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K for the year ended December 30, 2001 of Hasbro,
     Inc.;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy
    materials of Hasbro, Inc. filed with the Commission subsequent to the filing of
    the Form 10-K identified above; and

any amendments to any of the foregoing.

By: Wa Wassington

Date: August 13, 2002

Subscribed and sworn to before me

this 1311 ay of August 2002.

Notary Public

RECEIVED
OFFICE OF THE SECRETARY

AUG 1 3 2002

My Commission Expires: