

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0919259

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/25/2019 11:00:26 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: CASTLE BRANDS (USA) CORP.
Company ID: 0919259
State of origin: Delaware
Formation date: 4/10/2015 12:00:00 AM
Date filed: 4/25/2019 11:00:26 AM
Fee: \$15.00

Principal Office

122 EAST 42ND STREET
SUITE 5000
NEW YORK, NY 10168

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Alfred Jason Small	122 East 42nd St, Suite 5000, New York, NY 10168
President	John S Glover	122 East 42nd St, Suite 5000, New York, NY 10168
Vice President	T Kelley Spillane	122 East 42nd St, Suite 5000, New York, NY 10168

Directors

Director	John S Glover	122 East 42nd St, Suite 5000, New York, NY 10168
Director	Alfred Jason Small	122 East 42nd St, Suite 5000, New York, NY 10168
Director	T. Kelley Spillane	122 East 42nd St, Suite 5000, New York, NY 10168

Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

Signatures

Signature	Alfred J Small
Title	CFO