

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0919259

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CASTLE BRANDS (USA) CORP.
Company ID: 0919259
State of origin: Delaware
Formation date: 4/10/2015 12:00:00 AM
Date filed: 2/14/2020 12:27:48 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Alfred Jason Small	122 East 42nd St, Suite 5000, New York, NY 10168
President	Mark Venema	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	Mark Venema	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:	Small
Business type:	Wholesale Trade - Nondurable Goods

Signatures

Signature	Alfred J Small
Title	CFO