

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
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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
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Principal Office

1 BLUE HILL PLAZA
LOBBY LEVEL, SUITE 1509
UNIT 28
PEARL RIVER, NY 10965

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Steve Moynahan	2072 Riverside Drive E, Windsor, ON N8Y 4S5, Canada
Assistant Treasurer	Melissa Greenham	2072 Riverside Drive E, Windsor, ON N8Y 4S5, Canada
CEO	Nick Papanicolaou	250 Park Avenue, 17th Floor, New York, NY 10177
CFO	Abhinav Jain	250 Park Avenue, 17th Floor, New York, NY 10177
Assistant Treasurer	Tricia Cowper	2072 Riverside Drive E, Windsor, ON N8Y 4S5, Canada
Assistant Treasurer	Dianna Tsang	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Brian Chevlin	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177
Treasurer	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177
Secretary	Sharon Mayers	2072 Riverside Drive E, Windsor, ON N8Y 4S5, Canada
Assistant Secretary	Cindy Chen	250 Park Avenue, 17th Floor, New York, NY 10177
Assistant Secretary	Eric McCormick	250 Park Avenue, 17th Floor, New York, NY 10177

Directors

Director	Ann Mukherjee	250 Park Avenue, 17th Floor, New York, NY 10177
Director	Brian Chevlin	250 Park Avenue, 17th Floor, New York, NY 10177
Director	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177

Signatures

Signature	Sharon Mayers
Title	Secretary