

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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Frankfort, KY 40602-1150  
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Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** CASTLE BRANDS (USA) CORP.  
**Company ID:** 0919259  
**State of origin:** Delaware  
**Formation date:** 4/10/2015 12:00:00 AM  
**Date filed:** 5/29/2023 4:31:53 PM  
**Fee:** \$15.00

**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**

Officer	Steve Moynahan	2072 Riverside Drive E, Windsor, ON N8Y 4S5, Canada
Officer	Melissa Greenham	2072 Riverside Drive E, Windsor, ON N8Y 4S5, Canada
CFO	Abhinav Jain	1 Blue Hill Plaza, Lobby Level, Suite 1509, Pearl River, NY 10965
Officer	Tricia Cowper	2072 Riverside Drive E, Windsor, ON N8Y 4S5, Canada
Officer	Dianna Tsang	250 Park Avenue, 17th Floor, New York, NY 10177
CEO	Natalie Accari	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Brian Chevin	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
Vice President	Pierre Joncourt	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Ahbinav Jain	1 Blue Hill Plaza, Lobby Level, Suite 1509, Pearl River, NY 10965

**Directors**

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

**Signatures**

<b>Signature</b>	Sharon Mayers
<b>Title</b>	Secretary