

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0919259**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/21/2024 12:08:08 PM**  
**Fee receipt: \$15.00**

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

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** CASTLE BRANDS (USA) CORP.  
**Company ID:** 0919259  
**State of origin:** Delaware  
**Formation date:** 4/10/2015 12:00:00 AM  
**Date filed:** 6/21/2024 12:07:11 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
Officer	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
President	Natalie Accari	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	Lina Vecchio	225 King Street W, Suite 1100, Toronto, ON, M5V 3M2
Officer	Cindy Chen	250 Park Avenue, 17th Floor, New York, NY 10177
Officer	Eric McCormick	250 Park Avenue, 17th Floor, New York, NY 10177
Officer	Justin Appel	250 Park Avenue, 17th Floor, New York, NY 10177

**Directors**

Director	Conor McQuaid	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

County:	Jefferson
Business size:	Large
Business type:	Food and Kindred Products

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**Signatures**

**Signature  
Title**

Lina Vecchio  
Secretary

