

**2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000100266

**Entity Name:** CASTLE BRANDS INC.**Current Principal Place of Business:**1 BLUE HILL PLAZA  
LOBBY LEVEL, #1509 UNIT 28  
PEARL RIVER, NY 10965**Current Mailing Address:**LEGAL DEPARTMENT  
250 PARK AVE., 17TH FLOOR  
NEW YORK, NY 10177 US**FEI Number:** 41-2103550**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name VENEMA, MARK  
Address 250 PARK AVE., 17TH FLOOR  
City-State-Zip: NEW YORK NY 10177

Title SR. VICE PRESIDENT  
Name CHEVLIN, BRIAN  
Address 250 PARK AVE., 17TH FLOOR  
City-State-Zip: NEW YORK NY 10177

Title ASST. SECRETARY  
Name CHEN, CINDY  
Address LEGAL DEPARTMENT  
250 PARK AVE., 17TH FLOOR  
City-State-Zip: NEW YORK NY 10177

Title ASST. TREASURER  
Name MOYNAHAN, STEVE  
Address 2072 RIVERSIDE DRIVE EAST  
FINANCE DEPARTMENT  
City-State-Zip: WINDSOR ONTARIO N8Y 4S5

Title VP, FINANCE, CFO AND TREASURER  
Name THOMAS, GUILLAUME  
Address 250 PARK AVE., 17TH FLOOR  
City-State-Zip: NEW YORK NY 10177

Title SECRETARY  
Name MAYERS, SHARON  
Address 2072 RIVERSIDE DRIVE EAST  
LEGAL DEPARTMENT  
City-State-Zip: WINDSOR ONTARIO N8Y 4S5

Title ASST. SECRETARY  
Name MCCORMICK, ERIC  
Address LEGAL DEPARTMENT  
250 PARK AVE., 17TH FLOOR  
City-State-Zip: NEW YORK NY 10177

Title ASST. TREASURER  
Name TSANG, DIANNA  
Address TAX DEPARTMENT  
250 PARK AVE., 17TH FLOOR  
City-State-Zip: NEW YORK NY 10177

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: SHARON MAYERS****SECRETARY****10/09/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. TREASURER  
Name GREENHAM, MELISSA  
Address 2072 RIVERSIDE DRIVE EAST  
FINANCE DEPARTMENT  
City-State-Zip: WINDSOR ONTARIO N8Y 4S5

Title ASST. TREASURER  
Name COWPER, TRICIA  
Address 2072 RIVERSIDE DRIVE EAST  
FINANCE DEPARTMENT  
City-State-Zip: WINDSOR ONTARIO N8Y 4S5