

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004161

Entity Name: CASTLE BRANDS (USA) CORP.**Current Principal Place of Business:**122 EAST 42ND STREET
SUITE 5000
NEW YORK, NY 10168**Current Mailing Address:**122 EAST 42ND STREET
SUITE 5000
NEW YORK, NY 10168 US**FEI Number:** 51-0475156**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	PRES
Name	GLOVER, JOHN
Address	122 EAST 42ND STREET SUITE 5000
City-State-Zip:	NEW YORK NY 10168

Title	EVP
Name	SPILLANE, T. KELLEY
Address	122 EAST 42ND STREET SUITE 5000
City-State-Zip:	NEW YORK NY 10168

Title	SVP
Name	SMALL, ALFRED J
Address	122 EAST 42ND STREET SUITE 5000
City-State-Zip:	NEW YORK NY 10168

Title	S
Name	SMALL, ALFRED J
Address	122 EAST 42ND STREET SUITE 5000
City-State-Zip:	NEW YORK NY 10168

Title	CFO
Name	SMALL, ALFRED J
Address	122 EAST 42ND STREET SUITE 5000
City-State-Zip:	NEW YORK NY 10168

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: ALFRED J SMALL

CFO

01/18/2018

Electronic Signature of Signing Officer/Director Detail_____
Date