

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004161

Entity Name: CASTLE BRANDS (USA) CORP.**Current Principal Place of Business:**1 BLUE HILL PLAZA
LOBBY LEVEL SUITE 1509
PEARL RIVER, NY 10965**Current Mailing Address:**C/O PRUSA LEGAL DEPT.
250 PARK AVE., 17TH FLOOR
NEW YORK, NY 10177 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 DIRECTOR
Name MUKHERJEE, ANN
Address C/O PRUSA LEGAL DEPT.
250 PARK AVE., 17TH FLOOR
City-State-Zip: NEW YORK NY 10177

Title DIRECTOR, SR. VICE PRESIDENT,
TREASURER
Name TURPIN, VINCENT
Address C/O PRUSA LEGAL DEPT.
250 PARK AVE., 17TH FLOOR
City-State-Zip: NEW YORK NY 10177

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

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

Title DIRECTOR, SR. VICE PRESIDENT
Name CHEVLIN, BRIAN
Address C/O PRUSA LEGAL DEPT.
250 PARK AVE., 17TH FLOOR
City-State-Zip: NEW YORK NY 10177

Title CFO
Name JAIN, ABHINAV
Address 1 BLUE HILL PLAZA
LOBBY LEVEL SUITE 1509
City-State-Zip: PEARL RIVER NY 10965

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

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

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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****04/20/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. TREASURER
Name TSANG, DIANNA
Address 2072 RIVERSIDE DRIVE E
City-State-Zip: WINDSOR ONTARIO N8Y 4S5

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

Title CEO
Name ACCARI, NATALIE
Address 250 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10177