



BA20250453417

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250453417

Date Filed: 3/3/2025

Entity Details

Limited Liability Company Name Castle USA LLC
Entity No. 202565915807
Formed In CALIFORNIA

Street Address of Principal Office of LLC

Principal Address 5673 W. LAS POSITAS BLVD
CASTRO VALLEY, CA 94588

Mailing Address of LLC

Mailing Address 5673 W. LAS POSITAS BLVD
CASTRO VALLEY, CA 94588
Attention

Street Address of California Office of LLC

Street Address of California Office 5673 W LAS POSITAS BLVD
CASTRO VALLEY, CA 94588

Manager(s) or Member(s)

Manager or Member Name	Manager or Member Address
<input checked="" type="checkbox"/> Haleo Partners	5673 W LAS POSITAS BLVD CASTRO VALLEY, CA 94588
<input checked="" type="checkbox"/> Caleb Hall	5673 W LAS POSITAS BLVD CASTRO VALLEY, CA 94588
<input checked="" type="checkbox"/> Greg Mason	5673 W LAS POSITAS BLVD CASTRO VALLEY, CA 94588
<input checked="" type="checkbox"/> Bradley Dormer	5673 W LAS POSITAS BLVD CASTRO VALLEY, CA 94588
<input checked="" type="checkbox"/> Castle South America	5673 W LAS POSITAS BLVD CASTRO VALLEY, CA 94588

Agent for Service of Process

Agent Name Rod Diplock
Agent Address 5673 W LAS POSITAS BLVD
CASTRO VALLEY, CA 94588

Type of Business

Type of Business Adhesives supplier and distributor within North America.

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Chief Executive Officer (CEO)

CEO Name	CEO Address
<input checked="" type="checkbox"/> Rod Diplock	5673 W LAS POSITAS BLVD CASTRO VALLEY, CA 94588

Labor Judgment

No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Michael Levy

Signature

03/03/2025

Date