2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005021

Entity Name: MANNTECH NORTH AMERICA, INC.

Current Principal Place of Business:

2520 STATE ROUTE 35 SUITE 207 MANASQUAN, NJ 08736

Current Mailing Address:

2520 STATE ROUTE 35 SUITE 207 MANASQUAN, NJ 08736 US

FEI Number: 20-8646399

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

TitlePNameJOHNSON, DANIELAddress2520 STATE ROUTE 35 #207City-State-Zip:MANASQUAN NJ 08736

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: DANIEL JOHNSON

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

PRESIDENT