

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003577

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MANNATECH INCORPORATED

## Current Principal Place of Business:

600 S ROYAL LN  
STE 200  
COPPELL, TX 75019 US

## New Principal Place of Business:

## Current Mailing Address:

600 S ROYAL LN  
STE 200  
COPPELL, TX 75019 US

## New Mailing Address:

FEI Number: 75-2508900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP      (X) Delete  
Name: O'DAY, TERRY  
Address: 600 S. ROYAL LANE, STE. 200  
City-St-Zip: COPPELL, TX 75056

Title: S      ( ) Delete  
Name: CLARK, KEITH  
Address: 600 S. ROYAL LN, STE. 200  
City-St-Zip: COPPELL, TX 75019

Title: CFO      ( ) Delete  
Name: FENSTERMACHER, STEPHEN D  
Address: 600 S. ROYAL LN, STE. 200  
City-St-Zip: COPPELL, TX 75019

Title: CEO      ( ) Delete  
Name: PERSINGER, TERRY L  
Address: 600 S. ROYAL LN, STE. 200  
City-St-Zip: COPPELL, TX 75019

Title: TR      ( ) Delete  
Name: SPINELL, GARY  
Address: 600 S. ROYAL LANE, STE. 200  
City-St-Zip: COPPELL, TX 75056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO      (X) Change ( ) Addition  
Name: BADOVINUS, WAYNE  
Address: 600 S. ROYAL LN, STE. 200  
City-St-Zip: COPPELL, TX 75019

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN D FENSTERMACHER

VP

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date