#### 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F94000003577

#### Entity Name: MANNATECH INCORPORATED

## **Current Principal Place of Business:**

600 S ROYAL LN STE 200 COPPELL, TX 75019

#### **Current Mailing Address:**

600 S ROYAL LN STE 200 COPPELL, TX 75019 US

## FEI Number: 75-2508900

#### Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 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

#### Officer/Director Detail :

Officer/Director Detail :						
Title	SECRETARY	Title	CFO			
Name	BARTA, ERIN	Name	NICHOLLS, MARK			
Address	600 S. ROYAL LN, STE. 200	Address	600 S. ROYAL LN, STE. 200			
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019			
Title	CEO	Title	PRESIDENT			
Name	SINNOTT, ROBERT	Name	BALA, ALFREDO			
Address	600 S. ROYAL LN, STE. 200	Address	600 S ROYAL LN STE 200			
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019			
Title	SENIOR VICE PRESIDENT/TREASURER	Title	DIRECTOR			
Name	NORMAN, RONALD D	Name	FREDRICK, JAMES STANLEY			
Address	600 S ROYAL LN STE 200	Address	600 S ROYAL LN STE 200			
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019			
Title	DIRECTOR	Title	DIRECTOR			
Name	GILBERT, GERALD E	Name	JOBE, LARRY A			
Address	600 S ROYAL LN STE 200	Address	600 S ROYAL LN STE 200			
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019			

#### Continues on page 2

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: RONALD D. NORMAN

SVP TREASURER 05/10/2016

Date

Electronic Signature of Signing Officer/Director Detail

## FILED May 10, 2016 Secretary of State CC3491181609

Certificate of Status Desired: No

Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	KENNEDY, ALAN D	Name	ROBBINS, MARLIN RAY
Address	600 S ROYAL LN STE 200	Address	600 S ROYAL LN STE 200
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019
Title	DIRECTOR	Title	DIRECTOR
Name	TOTH, ROBERT A	Name	SCHRIER, ERIC W
Address	600 S ROYAL LN STE 200	Address	600 S ROYAL LN STE 200
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019
Title	PRESIDENT	Title	SENIOR VICE PRESIDENT/TREASURER
Name	BALA, ALFREDO	Name	NORMAN, RONALD D
Address	600 S ROYAL LN STE 200	Address	600 S ROYAL LN STE 200
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019
Title	DIRECTOR	Title	DIRECTOR
Name	FREDRICK, JAMES STANLEY	Name	GILBERT, GERALD E
Address	600 S ROYAL LN STE 200	Address	600 S ROYAL LN STE 200
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019
Title	DIRECTOR		
Name	JOBE, LARRY A	Title	
Address	600 S ROYAL LN STE 200	Name Address	KENNEDY, ALAN D 600 S ROYAL LN
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	STE 200 COPPELL TX 75019
Title	DIRECTOR	City-State-Zip.	COFFELL IX 75019
Name	ROBBINS, MARLIN RAY	Title	DIRECTOR
Address	600 S ROYAL LN	Name	TOTH, ROBERT A
City-State-Zip:	STE 200 COPPELL TX 75019	Address	600 S ROYAL LN STE 200
		City-State-Zip:	COPPELL TX 75019
Title	DIRECTOR	Title	PRESIDENT
Name	SCHRIER, ERIC W	Name	BALA, ALFREDO
Address	600 S ROYAL LN STE 200	Address	600 S ROYAL LN STE 200
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	COPPELL TX 75019
Title	SENIOR VICE PRESIDENT/TREASURER	<b>T</b> :41 -	
Name	NORMAN, RONALD D	Title	
Address	600 S ROYAL LN STE 200	Name Address	FREDRICK, JAMES STANLEY
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	STE 200 COPPELL TX 75019
Title	DIRECTOR	<b>T</b> :41 -	
Name	GILBERT, GERALD E	Title	
Address	600 S ROYAL LN STE 200	Name Address	JOBE, LARRY A 600 S ROYAL LN
City-State-Zip:	COPPELL TX 75019	City-State-Zip:	STE 200 COPPELL TX 75019
Title	DIRECTOR	Title	
Name	KENNEDY, ALAN D	Title	DIRECTOR

Address	600 S ROYAL LN STE 200 COPPELL TX 75019	Name	ROBBINS, MARLIN RAY
City-State-Zip:		Address	600 S ROYAL LN STE 200
Title	DIRECTOR	City-State-Zip:	COPPELL TX 75019
Name	TOTH, ROBERT A	Title	DIRECTOR
Address	600 S ROYAL LN STE 200 COPPELL TX 75019	Name	SCHRIER, ERIC W
City-State-Zip:		Address	600 S ROYAL LN STE 200
		City-State-Zip:	COPPELL TX 75019