

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003577

**FILED**  
**May 10, 2016**  
**Secretary of State**  
**CC3491181609**

**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

**Certificate of Status Desired:** No

**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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SECRETARY  
Name BARTA, ERIN  
Address 600 S. ROYAL LN, STE. 200  
City-State-Zip: COPPELL TX 75019

Title CFO  
Name NICHOLLS, MARK  
Address 600 S. ROYAL LN, STE. 200  
City-State-Zip: COPPELL TX 75019

Title CEO  
Name SINNOTT, ROBERT  
Address 600 S. ROYAL LN, STE. 200  
City-State-Zip: COPPELL TX 75019

Title PRESIDENT  
Name BALA, ALFREDO  
Address 600 S ROYAL LN  
STE 200  
City-State-Zip: COPPELL TX 75019

Title SENIOR VICE  
PRESIDENT/TREASURER  
Name NORMAN, RONALD D  
Address 600 S ROYAL LN  
STE 200  
City-State-Zip: COPPELL TX 75019

Title DIRECTOR  
Name FREDRICK, JAMES STANLEY  
Address 600 S ROYAL LN  
STE 200  
City-State-Zip: COPPELL TX 75019

Title DIRECTOR  
Name GILBERT, GERALD E  
Address 600 S ROYAL LN  
STE 200  
City-State-Zip: COPPELL TX 75019

Title DIRECTOR  
Name JOBE, LARRY A  
Address 600 S ROYAL LN  
STE 200  
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**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KENNEDY, ALAN D  
Address 600 S ROYAL LN  
STE 200  
City-State-Zip: COPPELL TX 75019

Title DIRECTOR  
Name TOTH, ROBERT A  
Address 600 S ROYAL LN  
STE 200  
City-State-Zip: COPPELL TX 75019

Title PRESIDENT  
Name BALA, ALFREDO  
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STE 200  
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Title DIRECTOR  
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Title DIRECTOR  
Name JOBE, LARRY A  
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STE 200  
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Title DIRECTOR  
Name ROBBINS, MARLIN RAY  
Address 600 S ROYAL LN  
STE 200  
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Title DIRECTOR  
Name SCHRIER, ERIC W  
Address 600 S ROYAL LN  
STE 200  
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Title SENIOR VICE PRESIDENT/TREASURER  
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