

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003577

**FILED**  
**May 08, 2018**  
**Secretary of State**  
**CC8690866235**

**Entity Name:** MANNATECH INCORPORATED

**Current Principal Place of Business:**

1410 LAKESIDE PARKWAY  
SUITE 200  
FLOWER MOUND, TX 75028

**Current Mailing Address:**

1410 LAKESIDE PARKWAY  
SUITE 200  
FLOWER MOUND, TX 75028 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 JOHNSON, DAVID  
Address 600 S. ROYAL LN, STE. 200  
City-State-Zip: COPPELL TX 75019

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

Title DIRECTOR  
Name FERRELL, LINDA K  
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 CHAIRMAN OF THE BOARD  
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

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*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 DALE NORMAN

**SVP/TREASURER**

**05/08/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           ROBBINS, KEVIN ANDREW  
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           DIRECTOR  
Name           SCHRIER, ERIC W  
Address        600 S ROYAL LN  
                  STE 200  
City-State-Zip: COPPELL TX 75019