

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003577

FILED
Apr 23, 2019
Secretary of State
7617986426CC

Entity Name: MANNATECH INCORPORATED

Current Principal Place of Business:

1410 LAKESIDE PARKWAY
FLOWER MOUND, TX 75028

Current Mailing Address:

1410 LAKESIDE PARKWAY
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 PRESIDENT
Name BALA, ALFREDO
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

Title SECRETARY
Name BARTA, ERIN
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

Title TREASURER, VP
Name NORMAN, RONALD
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR
Name SCHRIER, ERIC
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR
Name TOTH, ROBERT
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR
Name ROBBINS, KEVIN ANDREW
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR
Name JOBE, LARRY
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR
Name FERRELL, LINDA
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

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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 NORMAN

TREASURER

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RAMESON, TYLER
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR
Name GILBERT, GERALD
Address 1410 LAKESIDE PARKWAY
City-State-Zip: FLOWER MOUND TX 75028