

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003577

**FILED**  
**Feb 08, 2020**  
**Secretary of State**  
**1115280159CC**

**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            PRESIDENT  
Name            BALA, ALFREDO  
Address        1410 LAKESIDE PARKWAY  
                 SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

Title            SECRETARY  
Name            BARTA, ERIN  
Address        1410 LAKESIDE PARKWAY  
                 SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

Title            TREASURER, VP  
Name            NORMAN, RONALD  
Address        1410 LAKESIDE PARKWAY  
                 SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

Title            DIRECTOR  
Name            SCHRIER, ERIC  
Address        1410 LAKESIDE PARKWAY  
                 SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

Title            DIRECTOR  
Name            TOTH, ROBERT  
Address        1410 LAKESIDE PARKWAY  
                 SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

Title            DIRECTOR  
Name            ROBBINS, KEVIN ANDREW  
Address        1410 LAKESIDE PARKWAY  
                 SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

Title            DIRECTOR  
Name            JOBE, LARRY  
Address        1410 LAKESIDE PARKWAY  
                 SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

Title            DIRECTOR  
Name            FERRELL, LINDA  
Address        1410 LAKESIDE PARKWAY  
                 SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

**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 NORMAN

**TREASURER**

**02/08/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name RAMESON, TYLER  
Address 1410 LAKESIDE PARKWAY  
SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR  
Name GILBERT, GERALD  
Address 1410 LAKESIDE PARKWAY  
SUITE 200  
City-State-Zip: FLOWER MOUND TX 75028