## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003577

**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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2022

**Secretary of State** 

6675568941CC

Officer/Director Detail:

TitlePRESIDENTTitleSECRETARYNameBALA, ALFREDONameBARTA, ERIN

Address 1410 LAKESIDE PARKWAY Address 1410 LAKESIDE PARKWAY

SUITE 200

FLOWER MOUND TX 75028 City-State-Zip: FLOWER MOUND TX 75028

SUITE 200

Title TREASURER, VP Title DIRECTOR

Name NORMAN, RONALD Name SCHRIER, ERIC

Address 1410 LAKESIDE PARKWAY Address 1410 LAKESIDE PARKWAY

SUITE 200 SUITE 200

City-State-Zip: FLOWER MOUND TX 75028 City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR Title DIRECTOR

Name TOTH, ROBERT Name ROBBINS, KEVIN ANDREW

Address 1410 LAKESIDE PARKWAY Address 1410 LAKESIDE PARKWAY

SUITE 200 SUITE 200

City-State-Zip: FLOWER MOUND TX 75028 City-State-Zip: FLOWER MOUND TX 75028

Title DIRECTOR Title DIRECTOR

Name JOBE, LARRY Name RAMESON, TYLER

Address 1410 LAKESIDE PARKWAY Address 1410 LAKESIDE PARKWAY

SUITE 200 SUITE 200

City-State-Zip: FLOWER MOUND TX 75028 City-State-Zip: FLOWER MOUND TX 75028

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 04/24/2022