

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 04, 2002 8:00 am**  
**Secretary of State**

04-04-2002 90011 005 \*\*\*150.00

DOCUMENT # **F94000003577**

1. Entity Name  
**MANNATECH INCORPORATED**

Principal Place of Business Mailing Address  
**600 S ROYAL LN 600 S ROYAL LN**  
**STE 200 STE 200**  
**COPPELL TX 75019 COPPELL TX 75019**  
**US US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **75-2508900** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS ST.**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CASTER, SAMUEL L</b> <b>2034 W. BELTLINE</b> <b>CEDAR HILL TX 75104</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CANALE, ANTHONY</b> <b>401 ST CHARLES CT</b> <b>SOUTHLAKE TX 76092</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FIORETTI, SKIP</b> <b>2510 BEACON CREST DR</b> <b>PLANO TX</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BARKER, STEVEN A</b> <b>914 DREHR AVE</b> <b>BATON ROUGE LA 70806</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCSD</b> <b>PERSINGER, TERRY L</b> <b>1600 PROMONTORY DRIVE</b> <b>CEDAR HILL TX 75104</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD</b> <b>CASTER, SAMUEL L</b> <b>2034 W. BELTLINE RD.</b> <b>CEDAR HILL TX 75104</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>SIMON, BETTINA S</b> <b>8718 AUTUMN OAKS</b> <b>DALLAS TX 75243</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>FENSTERMACHER, STEPHEN D.</b> <b>715 ABERDEEN WAY</b> <b>SOUTHLAKE TX 76092</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>PERSINGER, TERRY L</b> <b>1600 PROMONTORY DRIVE</b> <b>CEDAR HILL TX 75104</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen D. Fenstermacher 3/28/00 972-471-7400  
SIGNATURE OF REGISTERED AGENT OR TRUSTEE EMPLOYED TO EXECUTE THIS REPORT Date Daytime Phone #

STEPHEN D. FENSTERMACHER, CFO

CR2E034 (9/01)



Attachment  
Doc. # F94000003577

2002 Uniform Business Report  
Document # F94000003577  
EIN # 75-2508900

Officers	Residences	City	ST	Zip
Samuel Caster - Chairman	P. O. Box 1167	Cedar Hill	TX	75106
Robert M. Henry, CEO	400 Oak Ridge Court	Southlake	TX	76092
Terry L. Persinger, President/COO	1600 Promontory Drive	Cedar Hill	TX	75104
Stephen Fenstermacher, CFO	715 Aberdeen Way	Southlake	TX	76092
Bettina S. Simon, Secretary	8718 Autumn Oaks	Dallas	TX	75243

#### Board of Directors

Robert M. Henry	400 Oak Ridge Court	Southlake	TX	76092
Terry L. Persinger	1600 Promontory Drive	Cedar Hill	TX	75104
Jules Zimmerman, Vice-Chairman	20 West 64th St. Apt 25F	New York	NY	10023
Samuel Caster - Chairman	P.O. Box 1167	Cedar Hill	TX	75106
Steven A. Barker	914 Drehr Ave.	Baton Rouge	LA	70806
James M. Doyle, Jr	15943 Alsace	San Antonio	TX	78232
Roger Beutner	155 Hidden Lake Ct. SE	Grand Rapids	MI	49546
Ray Robbins	2201 Ingleside	Grand Prairie	TX	75050
J. Stan Fredrick	3509 Wingren Rd.	Irving	TX	75062