

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90043 018 ***150.00

DOCUMENT # F94000003577

1. Entity Name
MANNATECH INCORPORATED



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

Mailing Address
**600 S ROYAL LN
STE 200
COPPELL, TX 75019 US**

54003833



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01272004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

75-2508900

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
CASTER, SAMUEL L
2034 W. BELTLINE
CEDAR HILL, TX 75104** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SIMON, BETTINA S
8718 AUTUMN OAKS
DALLAS, TX 75243** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
FENSTERMACHER, STEPHEN D
715 ABERDEEN WAY
SOUTHLAKE, TX 76092** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BARKER, STEVEN A
914 DREHR AVE
BATON ROUGE, LA 70806** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PERSINGER, TERRY L
1600 PROMONTORY DRIVE
CEDAR HILL, TX 75104** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen D. Fenstermacher

CFO

01/30/04

972-471-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stephen D. Fenstermacher

Date

Daytime Phone #

Attachment



#F94000003577

54003833

ID: F94000003577
FIN: 75-2508900

Officers	Business Address	City	ST	Zip
Samuel Caster, CEO	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Terry L. Persinger, President/COO	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Stephen Fenstermacher, CFO	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Bettina S. Simon, Secretary	600 S. Royal Lane Ste. 200	Coppell	TX	75019

Board of Directors

Samuel Caster, Chairman	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Patricia A. Weir	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Terry L. Persinger	600 S. Royal Lane Ste. 200	Coppell	TX	75019
John S. Axford PhD.	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Gerald Gilbert	600 S. Royal Lane Ste. 200	Coppell	TX	75019
J. Stanley Fredrick	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Alan D. Kennedy	600 S. Royal Lane Ste. 200	Coppell	TX	75019
Marlin Ray Robbins	600 S. Royal Lane Ste. 200	Coppell	TX	75019