

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90112 036 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	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. 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 resigning) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
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	SEE ATTACHED LIST ☐ 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: <u>Stephen D. Fenstermacher</u> STEPHEN D. FENSTERMACHER, CFO 04/08/03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 972-471-7400					

CR2E034 (10/02)

Attachment#

MANNATECH

80081215
F94000003577

Corporate ID No: F94000003577
FIN: 75-2508900

Officers	Residences	City	ST	Zip
Samuel Caster - Chairman	2034 Beltline	Cedar Hill	TX	75104
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

Samuel Caster - Chairman	2034 Beltline	Cedar Hill	TX	75104
Jules Zimmerman, Vice-Chairman	20 West 64th St. Apt 25F	New York	NY	10023
Robert M. Henry	400 Oak Ridge Court	Southlake	TX	76092
Terry L. Persinger	1600 Promontory Drive	Cedar Hill	TX	75104
Alan D. Kennedy	9807 Walzer Court	Windermere	FL	34786
James M. Doyle, Jr	15943 Alsace	San Antonio	TX	78232
Dr. John S. Axford	Cranmer Terrace, Tooting	London SW 17 ORE	UK	
Ray Robbins	2201 Ingleside	Grand Prairie	TX	75050
J. Stan Fredrick	3509 Wingren Rd.	Irving	TX	75062