

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003577

Entity Name: MANNATECH INCORPORATED

Current Principal Place of Business:

600 S ROYAL LN
STE 200
COPPELL, TX 75019

Current Mailing Address:

600 S ROYAL LN
STE 200
COPPELL, TX 75019 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 SECRETARY
Name BARTA, ERIN
Address 600 S. ROYAL LN, STE. 200
City-State-Zip: COPPELL TX 75019

Title CFO
Name NICHOLLS, MARK
Address 600 S. ROYAL LN, STE. 200
City-State-Zip: COPPELL TX 75019

Title CEO
Name SINNOTT, ROBERT
Address 600 S. ROYAL LN, STE. 200
City-State-Zip: COPPELL TX 75019

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: S. MARK NICHOLLS

CFO

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date