



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000081563

2. Name of Corporation MANNATECH INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 600 SOUTH ROYAL LANE, SUITE 200

City or Town: COPPELL

State: TX Zip: 75019-3823 Country: USA

4. Business Phone No.

9724717400

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

Dietary Supplements and skin care product sales

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DR. ROBERT A SINNOTT	600 S ROYAL LN STE 200 COPPELL, TX 75019 USA
PRESIDENT	STEPHEN D FENSTERMACHER	600 S ROYAL LN STE 200 COPPELL, TX 75019 USA
TREASURER	GARY SPINELL	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
SECRETARY	KEITH CLARK	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
DIRECTOR	J. STANLEY FREDERICK	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
DIRECTOR	ROBERT BLATTBERG	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
DIRECTOR	GERALD GILBERT	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
DIRECTOR	ROBERT TOTH	600 S ROYAL LN, STE 200 COPPELL, TX 75019 US
DIRECTOR	PATRICIA A. WEIR	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
DIRECTOR	ALAN D. KENNEDY	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
DIRECTOR	MARLIN RAY ROBBINS	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
DIRECTOR	LARRY JOBE	600 S ROYAL LN, STE. 200 COPPELL, TX 75019 US
DIRECTOR	WAYNE BADOVINUS	600 S. ROYAL LN, STE 200 COPPELL, TX 75019 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	99,000,000.00	27667882
PWP		\$0.01	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2011 at 2:07:00 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHEN D. FENSTERMACHER
Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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