



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: 2017

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.

972-471-7400

5. State of Incorporation

State: TX

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

446191

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 | ALFREDO BALA | 600 S. ROYAL LN. STE 200 COPPELL, TX 75019 USA |
| CFO | DAVID JOHNSON | 600 S ROYAL LN STE 200 COPPELL, TX 75019 US |

| | | |
|------------------|----------------------|---|
| SR. VP/TREASURER | RONALD D NORMAN | 600 SL ROYAL LN. STE 200 COPPELL, TX 75019 USA |
| GENERAL COUNSEL | ERIN K BARTA | 600 S. ROYAL LN. STE 200 COPPELL, TX 75019 USA |
| DIRECTOR | DR. LINDA K FERRELL | 600 S ROYAL LANE STE 200 COPPELL, TX 75019 USA |
| DIRECTOR | ERIC W SCHRIER | 600 S. ROYAL LN STE 200 COPPELL, TX 75019 USA |
| 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 | J. STANLEY FREDERICK | 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 |

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 | | \$0.0001 | 99,000,000.00 | 2682078 |
| PWP | | \$0.0100 | 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 March, 2017 at 12:07:31 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 AMY SHI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07