



**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: 2019

1. Corporate ID No. 000081563

2. Name of Corporation MANNATECH INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 1410 LAKESIDE PARKWAY
SUITE 200

City or Town: FLOWER MOUND

State: TX Zip: 75028 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325411

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

DIRECT SELLING AND MARKETING

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
DIRECTOR	TYLER RAMESON	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA

DIRECTOR	ERIC SCHRIER	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA
TREASURER	RONALD NORMAN	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA
DIRECTOR	LARRY JOBE	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA
PRESIDENT	ALFREDO BALA	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA
SECRETARY	ERIN BARTA	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA
DIRECTOR	KEVIN ANDREW ROBBINS	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA
DIRECTOR	LINDA FERRELL	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA
DIRECTOR	GERALD GILBERT	1410 LAKESIDE PARKWAY, SUITE 200 FLOWER MOUND, TX 75028 USA
DIRECTOR	ROBERT TOTH	1410 LAKESIDE PARKWAY FLOWER MOUND, TX 75028 USA

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>
PWP		\$0.0100	1,000,000.00	0
CWP		\$0.0001	99,000,000.00	2758275

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 13 Day of February, 2019 at 10:10:03 AM. *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 RONALD NORMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07