

1.) CORPORATION NAME:

MANNATECH, INCORPORATED

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1272436**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	99,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 SOUTH ROYAL LANE SUITE 200

CITY/ST/ZIP: COPPELL, TX 75019

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MARK NICHOLLS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	600 S ROYAL LANE SUITE 200		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		

NAME:	DR. ROBERT A SINNOTT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CO-CEO/CSO		
ADDRESS:	600 S ROYAL LANE SUITE 200		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		

NAME:	J STANLEY FREDRICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 S ROYAL LANE SUITE 200		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		

NAME:	GERALD GILBERT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 S ROYAL LANE SUITE 200		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		

NAME:	ALAN D KENNEDY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 S. ROYAL LN SUITE 200		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		

NAME:	MARLIN RAY ROBBINS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	600 S ROYAL LN. SUITE 200		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY JOBE DIRECTOR 600 S ROYAL LN SUITE 200 COPPELL, TX 75019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT TOTH DIRECTOR 600 S ROYAL LN SUITE 200 COPPELL, TX 75019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MARK NICHOLLS	MARK NICHOLLS, CFO	10/18/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			