

1.) CORPORATION NAME:

MANNATECH, INCORPORATED

DUE DATE: **10/31/2016**

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.

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RONALD D NORMAN	
TITLE:	SVP-TREAS	
ADDRESS:	600 S ROYAL LANE SUITE 200	
CITY/ST/ZIP/CO:	COPPELL, TX 75019	

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

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

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

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/ RONALD D NORMAN	RONALD D NORMAN, SVP-TREAS	10/11/2016
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.