

MANNATECH INC
Form 8-K
August 06, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): August 1, 2008

MANNATECH, INCORPORATED

(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|---|--|
| Texas (State or other Jurisdiction of Incorporation or Organization) | 000-24657 (Commission File Number) 600 S. Royal Lane, Suite 200 Coppell, Texas 75019 | 75-2508900 (I.R.S. Employer Identification No.) |
|---|---|--|

(Address of Principal Executive Offices, including Zip Code)

Registrant's Telephone Number, including Area Code: (972) 471-7400

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(Former name or former address, if change since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition.

On August 1, 2008, Mannatech, Incorporated issued a press release announcing that its sales and earnings in the second quarter 2008 continue to be negatively affected by market conditions resulting in a larger deficit than experienced in the first quarter of 2008. A copy of this press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) *Exhibits.*

| Exhibit Number | Exhibit |
|-----------------------|---|
| 99.1* | Press release dated August 1, 2008 entitled Mannatech Sees Slower Market Growth Affecting Second Quarter 2008 Results |

*Filed herewith.

The information disclosed in this report (including Exhibit 99.1) shall not be deemed to be filed for the purposes of Section 18, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended, (the Exchange Act), or otherwise subject to the liabilities of that section.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

MANNATECH, INCORPORATED

Dated: August 6, 2008

By: **/s/ Stephen D. Fenstermacher**
Name: Stephen D. Fenstermacher
Title: Senior Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit Number

99.1*

*Filed herewith.

Exhibit

Press release dated August 1, 2008 entitled Mannatech Sees Slower Market Growth Affecting Second Quarter 2008 Results.