MANNATECH INC Form 8-K March 24, 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): March 20, 2008

# MANNATECH, INCORPORATED

(Exact Name of Registrant as Specified in its Charter)

Texas (State or other Jurisdiction of

000-24657 (Commission File Number) 75-2508900 (I.R.S. Employer

**Incorporation or Organization**)

Identification No.)

Coppell, Texas 75019

(Address of Principal Executive Offices, including Zip Code)

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

(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 Mannatech 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 8.01 Other Events.

On March 20, 2008, Mannatech, Incorporated issued a press release announcing the settlement of a securities class-action lawsuit. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference into this Item 8.01.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

#### **Exhibit**

#### Number Exhibit

99.1\* Press release, dated March 20, 2008, entitled Mannatech reaches settlement in securities class-action lawsuit.

\* Filed herewith.

#### **SIGNATURE**

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

### MANNATECH, INCORPORATED

Dated: March 20, 2008

By: /s/ Stephen D. Fenstermacher

Stephen D. Fenstermacher

Senior Vice President and Chief Financial Officer

#### EXHIBIT INDEX

#### Exhibit

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