

Edgar Filing: MANNATECH INC - Form 8-K

“ 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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(b) On March 13, 2006, Mr. Jeffrey P. Bourgoyne, Mannatech's Senior Vice President of Supply Chain and Associate Care, tendered his resignation to pursue other interests.

Item 8.01. Other Events.

On March 14, 2006, Mannatech, Incorporated issued a press release announcing that on March 13, 2006, its Board of Directors declared a cash dividend payable on Monday, April 17, 2006 to shareholders of record at the close of business on Friday, March 31, 2006. *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.

Note: The information contained in this report (including all exhibits) is not to be deemed to be filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section.

Exhibit Number	Exhibit
99.1*	Press release dated March 14, 2006 entitled Mannatech Announces Dividend.

*Filed herewith.

[SIGNATURE PAGE TO FOLLOW]

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: March 15, 2006

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

Chief Financial Officer

EXHIBIT INDEX

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