

MANNATECH INC
Form 8-K
March 15, 2019

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 15, 2019
MANNATECH, INCORPORATED
(Exact Name of Registrant as Specified in its Charter)

Texas 000-24657 75-2508900
(State or
other (Commission (IRS
jurisdiction File Employer
of Number) Identification
incorporation) No.)

1410 Lakeside
Parkway, Suite 200
Flower Mound,
Texas 75028
(Address of
Principal Executive
Offices, including
Zip Code)

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

(Former name or former address, if changed 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 (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter)

☐ Emerging growth company

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If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Page 1 of 2

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 11, 2019, Dr. Linda Ferrell tendered her resignation as a member of the Board of Directors of Mannatech, Incorporated, ("Mannatech"), effective March 31, 2019. Her decision to resign was not the result of any disagreement with Mannatech.

J. Stanley Fredrick, Mannatech's Chairman of the Board, said, "With her strong background, Dr. Linda Ferrell was able to provide a unique perspective on marketing and business ethics in our channel. We thank her for her contributions to the Board."

SIGNATURES

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.

Date: March 15, 2019

MANNATECH,
INCORPORATED

By: /s/ David Johnson

David Johnson
Chief Financial Officer