

Edgar Filing: MCANALLEY BILL H - Form 4

MCANALLEY BILL H

Form 4

January 08, 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

() Check this box if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person

McAnalley, Ph.D., Bill H.
600 S. Royal Lane, Suite 200
Coppell, Texas 75019
USA

2. Issuer Name and Ticker or Trading Symbol

Mannatech, Incorporated
MTEX

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Year

01/07/2002

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person(s) to Issuer (Check all applicable)

() Director () 10% Owner (X) Officer (give title below) () Other
(specify below)

Chief Scientific Officer and Senior Vice President of Research and
Development

7. Individual or Joint/Group Filing (Check Applicable Line)

(X) Form filed by One Reporting Person
() Form filed by More than One Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. Transaction Date	3. Code	4. Securities Acquired (A) or Disposed of (D) Amount	5. Amount of Securities Beneficially Owned at End of Month
Common Stock, par value \$0.0001 per share	12/12/2001	K(1)	27,701 D \$3.61	323,410
Common Stock, par value \$0.0001 per share	12/17/2001	G(2)	20,000 D \$3.50	

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative	3. Transaction Date	4. Derivative Securities Acquired (A) or Disposed of (D) Amount	5. Number of Derivative Securities Acquired (A) or Disposed of (D) Amount	6. Date Exercisable and Expiration Date	7. Title and Amount of Underlying Securities	8. Put or Call or Other Feature

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	Secu- rity	Date	Code	V	Amount	D	cisa- ble	Date	of Shares	
Exercised stock option	\$1.35	12/12	X (1		74,074	D	05/14	05/13	Common Stock	74,074
s		/2001	)				/98	/2007	, par value	\$1.
									\$0.0001 per	
									share	

Explanation of Responses:

(1) Dr. McAnalley surrendered 27,701 of his shares previously owned, valued at \$3.61 per share, to the Company in order to exercise 74,074 of his stock options.

(2) Gifted 5,000 shares each to four different individuals.

SIGNATURE OF REPORTING PERSON

/s/ Mr. Bill H. McAnalley

DATE

01/08/2002