

Edgar Filing: Armour Residential REIT, Inc. - Form 8-K

Armour Residential REIT, Inc.  
Form 8-K  
December 23, 2014

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) December 22, 2014

ARMOUR Residential REIT, Inc.  
(Exact Name of Registrant as Specified in Its Charter)

|   |                                       |   |
|---|---------------------------------------|---|
| Maryland<br>(State or Other Jurisdiction of<br>Incorporation) | 001-34766<br>(Commission File Number) | 26-1908763<br>(IRS Employer Identification No.) |
|---|---------------------------------------|---|

|  |                     |
|--|---------------------|
| 3001 Ocean Drive, Suite 201<br>Vero Beach, Florida<br>(Address of Principal Executive Offices) | 32963<br>(Zip Code) |
|--|---------------------|

(772) 617-4340  
(Registrant's Telephone Number, Including Area Code)

n/a  
(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))

Item 8.01. Other Events.

On December 22, 2014, ARMOUR Residential REIT, Inc. (“ARMOUR”) announced that it expects to pay a monthly cash dividend rate of \$0.04 to holders of ARMOUR common stock for the first three months of 2015, as set forth below:

| Holder of Record Date | Payment Date      |
|-----------------------|-------------------|
| January 15, 2015      | January 27, 2015  |
| February 13, 2015     | February 27, 2015 |
| March 13, 2015        | March 27, 2015    |

A copy of ARMOUR's press release announcing the expected common stock dividends is attached hereto as Exhibit 99.1 and incorporated herein by this reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

| Exhibit No. | Description   |
|-------------|---|
| 99.1        | Press Release announcing Q1 2015 expected common stock dividends, dated December 22, 2014 |

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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.

Dated: December 22, 2014

ARMOUR RESIDENTIAL REIT, INC.

By: /s/ James R. Mountain

Name: James R. Mountain

Title: Chief Financial Officer

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Exhibit Index

| Exhibit No. | Description |
|-------------|-------------|
|-------------|-------------|

|      |   |
|------|---|
| 99.1 | Press Release announcing Q1 2015 expected common stock dividends, dated December 22, 2014 |
|------|---|