Armour Residential REIT, Inc. Form 8-K

January 02, 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)

January 2, 2019

ARMOUR Residential REIT, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Maryla**00**1-34766 26-1908763

(State

or (I.R.S.
Other (Commission Employer
Jurisdid Tiben Number) Identification

of No.)

Incorporation)

3001 Ocean Drive, Suite

201

Vero 32963

Beach, Florida

(Address of Principal

Principal (Zip Executive Code)

Offices)

(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)

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

Indicate by check mark whether the registrant is an emerging growth company as defined in 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).

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Emerging growth company o

If an emerging growth company, indicate by a 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 o

Item Other 8.01. Events.

On January 2, 2019, ARMOUR Residential REIT, Inc. ("ARMOUR") confirmed that a cash dividend rate of \$0.19 per share will be payable to holders of ARMOUR common stock for the month of January 2019, as set forth below:

Holder

of Payment Record Date

Date

January January 15, 2019 28, 2019

Additionally, ARMOUR confirmed on January 2, 2019 that monthly cash dividend rates of \$0.171875 and \$0.1640625 per share will be payable to holders of ARMOUR Series A Preferred Stock and Series B Preferred Stock, respectively, for each of the three months in the first quarter of 2019 as set forth below:

Holder of Record Payment Date Payment

January January 15, 2019 28, 2019 February February 15, 2019 27, 2019 March 15, March 27, 2019 2019

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

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 <u>Press</u>
Release
confirming
the January
2019

common

stock

dividend,

Series A

Preferred

Stock

dividends

and Series B

Preferred

Stock

dividends for

Q1 2019,

dated January 2,

<u>2019</u>

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: January 2, 2019

ARMOUR RESIDENTIAL REIT, INC.

/s/ James

By: R.

Mountain

Name: James R. Mountain

Chief

Title: Financial

Officer