Armour Residential REIT, Inc. Form 8-K January 03, 2017

**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 3, 2017

ARMOUR Residential REIT, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Maryland 001-34766 26-1908763

32963

(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

3001 Ocean Drive, Suite 201

Vero Beach, Florida

(Address of Principal Executive Offices) (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 January 3, 2017, ARMOUR Residential REIT, Inc. ("ARMOUR") announced that a cash dividend of \$0.19 per share will be payable to holders of ARMOUR common stock for the month of January 2017, as set forth below:

Holder of Record Date Payment Date

January 17, 2017 January 30, 2017

Additionally, ARMOUR confirmed on January 3, 2017 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 2017 as set forth below:

Holder of Record Date Payment Date

January 15, 2017 January 27, 2017 February 15, 2017 February 27, 2017 March 15, 2017 March 27, 2017

A copy of ARMOUR's press release announcing the common stock and preferred 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

Press Release announcing the January 2017 common stock dividend, Series A Preferred Stock dividends and Series B Preferred Stock dividends, dated January 3, 2017

### **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 3, 2017

ARMOUR RESIDENTIAL REIT, INC.

By: /s/ James R. Mountain Name: James R. Mountain Title: Chief Financial Officer

## Exhibit Index

Exhibit No. Description

Press Release announcing the January 2017 common stock dividend, Series A Preferred Stock dividends and Series B Preferred Stock dividends, dated January 3, 2017