

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)

Maryland 01-34766 26-1908763
(State or Other Jurisdiction of Incorporation)
or (Commission File Number)
(I.R.S. Employer Identification No.)

3001 Ocean Drive, Suite 201 Vero Beach, Florida 32963
(Address of Principal Executive 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)

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- 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 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

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

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	Date

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 Financial
9.01. Statements
and Exhibits.

(d) Exhibits

Exhibit	
No.	Description

99.1	<u>Press</u> <u>Release</u> <u>confirming</u> <u>the January</u> <u>2019</u>
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common
stock
dividend
Series A
Preferred
Stock
dividends
and Series B
Preferred
Stock
dividends for
Q1 2019
dated January 2,
2019

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.

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