

Armour Residential REIT, Inc.  
Form 8-K  
January 04, 2016

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 4, 2016

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 January 4, 2016, ARMOUR Residential REIT, Inc. (“ARMOUR”) announced that a cash dividend rate of \$0.33 per share will be payable to holders of ARMOUR common stock for the month of January 2016, as set forth below:

| Holder of Record Date | Payment Date     |
|-----------------------|------------------|
| January 15, 2016      | January 27, 2016 |

Additionally, ARMOUR confirmed on January 4, 2016 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 2016 as set forth below:

| Holder of Record Date | Payment Date      |
|-----------------------|-------------------|
| January 15, 2016      | January 27, 2016  |
| February 15, 2016     | February 26, 2016 |
| March 15, 2016        | March 28, 2016    |

A copy of ARMOUR's press release announcing the common stock dividend and confirming the 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        | Press Release announcing the January 2016 common stock dividend and confirming the first quarter 2016 Series A Preferred Stock dividends and Series B Preferred Stock dividends, dated January 4, 2016 |

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 4, 2016

ARMOUR RESIDENTIAL REIT, INC.

By: /s/ James R. Mountain

Name: James R. Mountain

Title: Chief Financial Officer

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Exhibit Index

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|-------------|--|
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