

ANNALY CAPITAL MANAGEMENT INC

Form 8-K

April 09, 2014

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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)

April 9, 2014

Annaly Capital Management, Inc.

(Exact Name of Registrant as Specified in its Charter)

<u>Maryland</u>	<u>1-13447</u>	<u>22-3479661</u>
(State or Other Jurisdiction	(Commission	(I.R.S.
Of Incorporation)	File Number)	Employer
1211 Avenue of the Americas		Identification
		No.)

Suite 2902

<u>New York, New York</u>	<u>10036</u>
(Address of Principal	(Zip Code)

Executive Offices)

Registrant's telephone number, including area code: (212) 696-0100

(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:

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 7.01. Regulation FD Disclosure

On April 9, 2014, Annaly Capital Management, Inc. (the “Company”) issued a press release regarding the nomination of Francine J. Bovich for election to the Company’s Board of Directors at the Company’s 2014 Annual Meeting on May 22, 2014. A copy of the press release is furnished as Exhibit 99.1 to this report.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release, dated April 9, 2014, issued by Annaly Capital Management, Inc.

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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.

ANNALY CAPITAL  
MANAGEMENT, INC.

By: /s/ Glenn  
A. Votek  
Name: Glenn A.  
Votek  
Title: Chief  
Financial  
Officer

Dated: April 9, 2014