

CAPSTEAD MORTGAGE CORP

Form 8-K

April 15, 2015

---

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: April 15, 2015  
(Date of Earliest Event Reported)

CAPSTEAD MORTGAGE CORPORATION

---

(Exact Name of Registrant as Specified in its Charter)

Maryland                      001-08896                      75-2027937  
(State of Incorporation) (Commission File No.) (I.R.S. Employer  
Identification No.)

8401 North Central Expressway  
Suite 800  
Dallas, Texas                      75225  
(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (214) 874-2323

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 230.14a-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 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On April 15, 2015, Capstead Mortgage Corporation accepted the resignation of Michael W. Brown, Senior Vice President – Asset and Liability Management and Treasurer, who has chosen to leave Capstead to pursue other opportunities. Andrew F. Jacobs, President and Chief Executive Officer said, “On behalf of everyone at Capstead and our Board of Directors, I want to thank Mike for all he has done for us and we wish him well in his future endeavors.” A copy of a related press release is attached as Exhibit 99.1.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d)Exhibits.

99.1 Press release issued by Capstead Mortgage Corporation dated April 15, 2015 announcing resignation of Michael W. Brown.

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.

CAPSTEAD MORTGAGE  
CORPORATION

April 15, 2015      By: /s/ Phillip A. Reinsch  
Phillip A. Reinsch  
Executive Vice  
President and  
Chief Financial  
Officer

---