

CYS Investments, Inc.
Form 8-K
September 12, 2011

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): September 12, 2011

CYS Investments, Inc.

(Exact name of Registrant as specified in its charter)

Maryland
(State or Other Jurisdiction
of Incorporation or Organization)

001-33740
(Commission
File Number)

20-4072657
(I.R.S. Employer
Identification No.)

Edgar Filing: CYS Investments, Inc. - Form 8-K

890 Winter Street, Suite 200

Waltham, Massachusetts 02451

(Address of principal executive offices)

(Registrant's telephone number, including area code): (617) 639-0440

Not Applicable

(Former name or former address, if changed from 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 August 29, 2011, CYS Investments, Inc. (the Company) announced that the Company's Chief Executive Officer, President and Chairman of the Board, Kevin E. Grant, will be giving a live presentation at the Barclays Capital Global Financial Services Conference in New York City on September 12, 2011 at 12:00 p.m. (eastern time). A copy of the presentation slides is furnished as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference in its entirety.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits.*

Exhibit No.	Description
99.1	CYS Investments, Inc. Presentation Slides, dated September 12, 2011

SIGNATURE

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.

CYS INVESTMENTS, INC.

Date: September 12, 2011

By: /s/ Thomas A. Rosenbloom
Thomas A. Rosenbloom

Secretary

INDEX TO EXHIBITS

Exhibit No.	Description
99.1	CYS Investments, Inc. Presentation Slides, dated September 12, 2011