

Morningstar, Inc.
Form 8-K
January 29, 2008

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 28, 2008**

MORNINGSTAR, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|---|---|
| Illinois | 000-51280 | 36-3297908 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| | 225 West Wacker Drive | 60606 |
| | Chicago, Illinois | (Zip Code) |
| | (Address of principal executive offices) | |
| | (312) 696-6000 | |

(Registrant's telephone number, including area code)

Edgar Filing: Morningstar, Inc. - Form 8-K

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:

- 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 28, 2008, Morningstar, Inc., an Illinois corporation (Morningstar), issued a press release announcing that Timothy Armour, Managing Director, Strategic Relationships and Business Development, is retiring from Morningstar on February 29, 2008, a copy of which is filed as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

Include the following information:

(d) Exhibits:

| Exhibit No. | Description |
|--------------------|--|
| 99.1 | Press Release issued January 28, 2008. |

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.

MORNINGSTAR, INC.

Date: January 29, 2008

| | |
|--------|---|
| By: | /s/ Richard E. Robbins |
| Name: | Richard E. Robbins |
| Title: | General Counsel and Corporate Secretary |

EXHIBIT INDEX

| Exhibit No. | Description |
|--------------------|--|
| 99.1 | Press Release issued January 28, 2008. |