

Morningstar, Inc.
Form 8-K
February 01, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Edgar Filing: Morningstar, Inc. - Form 8-K
**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **January 29, 2010**

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.)

22 West Washington Street

Chicago, Illinois

60602

(Address of principal executive offices)

(Zip Code)

(312) 696-6000

(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:

- 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)

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On January 29, 2010, Morningstar, Inc. issued a press release announcing that Hugh Zentmyer, the former executive vice president of Illinois Tool Works Inc., was appointed to serve on its board of directors. A copy of the press release is attached hereto as Exhibit 99.1. The information set forth in Exhibit 99.1 is hereby incorporated by reference in Item 5.02(d).

Item 9.01. Financial Statements and Exhibits.

Include the following information:

(d) Exhibits:

| Exhibit No. | Description |
|--------------------|--|
| 99.1 | Press Release issued January 29, 2010. |

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: February 1, 2010

By: /s/ Richard Robbins
Name: Richard Robbins
Title: General Counsel and Corporate Secretary

EXHIBIT INDEX

| Exhibit No. | Description |
|--------------------|--|
| 99.1 | Press Release issued January 29, 2010. |