

Morningstar, Inc.
Form 8-K
February 12, 2007

**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): **February 9, 2007**

MORNINGSTAR, INC.

(Exact name of registrant as specified in its charter)

Illinois
(State or other jurisdiction
of incorporation)

000-51280
(Commission
File Number)

36-3297908
(I.R.S. Employer
Identification No.)

225 West Wacker Drive
Chicago, Illinois
(Address of principal executive offices)

60606
(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))
- ☐ (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 Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 12, 2007, Morningstar, Inc. issued a press release announcing that on February 9, 2007 Frank Ptak, the president and chief executive officer of The Marmon Group of companies, 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.

Item 9.01. Financial Statements and Exhibits.

Include the following information:

(d) Exhibits:

| Exhibit No. | Description |
|-------------|-----------------------------------------|
| 99.1 | Press Release issued February 12, 2007. |

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 12, 2007

By:
Name:
Title:

/s/ MARTHA DUSTIN BOUDOS
Martha Dustin Boudos
Chief Financial Officer

EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|-----------------------------------------|
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