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): May 12, 2015

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.)

22 West Washington Street
Chicago, Illinois
(Address of principal executive offices)

60602
(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 5.07. Submission of Matters to a Vote of Security Holders.

Morningstar, Inc. (Morningstar) held its Annual Shareholders’ Meeting on May 12, 2015, for the purpose of electing directors and ratifying the appointment of KPMG LLP (KPMG) as Morningstar’s independent registered public accounting firm for 2015.

Each of the nominees for director, as listed in the proxy statement, was elected with the number of votes set forth below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Abstentions</th>
<th>Broker Non-Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Mansueto</td>
<td>41,330,288</td>
<td>370,183</td>
<td>1,704</td>
<td>1,529,473</td>
</tr>
<tr>
<td>Don Phillips</td>
<td>41,594,262</td>
<td>106,187</td>
<td>1,726</td>
<td>1,529,473</td>
</tr>
<tr>
<td>Cheryl Francis</td>
<td>41,572,261</td>
<td>122,527</td>
<td>7,387</td>
<td>1,529,473</td>
</tr>
<tr>
<td>Steve Kaplan</td>
<td>41,556,126</td>
<td>119,679</td>
<td>26,370</td>
<td>1,529,473</td>
</tr>
<tr>
<td>Gail Landis</td>
<td>41,653,941</td>
<td>40,831</td>
<td>7,403</td>
<td>1,529,473</td>
</tr>
<tr>
<td>Bill Lyons</td>
<td>41,656,083</td>
<td>38,699</td>
<td>7,393</td>
<td>1,529,473</td>
</tr>
<tr>
<td>Jack Noonan</td>
<td>41,571,583</td>
<td>128,763</td>
<td>1,829</td>
<td>1,529,473</td>
</tr>
<tr>
<td>Paul Sturm</td>
<td>41,574,148</td>
<td>120,536</td>
<td>7,491</td>
<td>1,529,473</td>
</tr>
<tr>
<td>Hugh Zentmyer</td>
<td>41,652,565</td>
<td>42,216</td>
<td>7,394</td>
<td>1,529,473</td>
</tr>
</tbody>
</table>

The appointment of KPMG as Morningstar’s independent registered public accounting firm for 2015 was ratified with the voting as follows:

<table>
<thead>
<tr>
<th></th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>43,213,320</td>
<td>16,466</td>
<td>1,862</td>
</tr>
</tbody>
</table>

Item 8.01. Other Events.

On May 12, 2015, Morningstar issued a press release announcing that its Board of Directors has approved a quarterly cash dividend of 19 cents per share payable July 31, 2015 to shareholders of record as of July 10, 2015. A copy of the press release is filed as Exhibit 99.1 to this Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

<table>
<thead>
<tr>
<th>Exhibit No.</th>
<th>Description</th>
</tr>
</thead>
</table>
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: May 13, 2015

By: /s/ Richard E. Robbins

Name: Richard E. Robbins

Title: Chief Legal Officer
Media Contact:
Margaret Kirch Cohen, +1 312-696-6383 or margaret.cohen@morningstar.com

FOR IMMEDIATE RELEASE

Morningstar, Inc. Declares Regular Quarterly Dividend of 19 Cents Per Share

CHICAGO, May 12, 2015—The board of directors of Morningstar, Inc. (NASDAQ: MORN), a leading provider of independent investment research, today declared a quarterly dividend of 19 cents per share. The dividend is payable July 31, 2015, to shareholders of record as of July 10, 2015.

About Morningstar, Inc.

Morningstar, Inc. is a leading provider of independent investment research in North America, Europe, Australia, and Asia. The company offers an extensive line of products and services for individual investors, financial advisors, asset managers, and retirement plan providers and sponsors. Morningstar provides data on approximately 500,000 investment offerings, including stocks, mutual funds, and similar vehicles, along with real-time global market data on more than 15 million equities, indexes, futures, options, commodities, and precious metals, in addition to foreign exchange and Treasury markets. Morningstar also offers investment management services through its investment advisory subsidiaries and had more than $179 billion in assets under advisement and management as of March 31, 2015. The company has operations in 27 countries.

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