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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**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 14, 2013**

**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)

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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))
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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

Morningstar held its Annual Shareholders' Meeting on May 14, 2013, for the purpose of electing directors and ratifying the appointment of KPMG LLP (KPMG) as Morningstar's independent registered public accounting firm for 2013.

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

<u>Name</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Joe Mansueto	43,734,179	346,148	1,926	1,484,747
Don Phillips	43,982,447	97,879	1,927	1,484,747
Cheryl Francis	44,002,221	77,923	2,109	1,484,747
Steve Kaplan	43,904,695	148,925	28,633	1,484,747
Gail Landis	44,069,923	5,427	6,903	1,484,747
Bill Lyons	43,996,482	78,777	6,994	1,484,747
Jack Noonan	43,926,668	148,591	6,994	1,484,747
Paul Sturm	44,001,682	78,470	2,101	1,484,747
Hugh Zentmyer	44,069,639	5,728	6,886	1,484,747

The appointment of KPMG as Morningstar's independent registered public accounting firm for 2013 was ratified with the voting as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
45,545,468	17,990	3,542

**Item 8.01. Other Events.**

On May 14, 2013, Morningstar issued a press release announcing that its Board of Directors has approved a quarterly cash dividend of 12.5 cents per share payable July 31, 2013 to shareholders of record as of July 12, 2013. A copy of the press release is filed as Exhibit 99.1 to this Form 8-K.

On May 14, 2013, Morningstar issued a press release announcing that Gail Landis has been elected to serve on its Board of Directors. A copy of the press release is filed as Exhibit 99.2 to this Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated May 14, 2013 regarding quarterly dividend.
99.2	Press Release dated May 14, 2013 regarding Gail Landis.

## 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 15, 2013

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

**News Release**

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Illinois 60602

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**Media Contact:**

Margaret Kirch Cohen, 312-696-6383 or [margaret.cohen@morningstar.com](mailto:margaret.cohen@morningstar.com)

**FOR IMMEDIATE RELEASE****Morningstar, Inc. Declares Regular Quarterly Dividend of 12.5 Cents Per Share**

CHICAGO, May 14, 2013—The board of directors of Morningstar, Inc. (NASDAQ: MORN), a leading provider of independent investment research, today declared a quarterly dividend of 12.5 cents per share. The dividend is payable July 31, 2013 to shareholders of record as of July 12, 2013.

**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 individuals, financial advisors, and institutions. Morningstar provides data on approximately 422,000 investment offerings, including stocks, mutual funds, and similar vehicles, along with real-time global market data on more than 9 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 registered investment advisor subsidiaries and has approximately \$157 billion in assets under advisement and management as of March 31, 2012. The company has operations in 27 countries.

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**News Release**

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**Media Contact:**

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**FOR IMMEDIATE RELEASE****Gail Landis, a Founding Partner of Evercore Asset Management, LLC, Elected to Morningstar's Board of Directors**

CHICAGO, May 14, 2013—Morningstar, Inc. (NASDAQ: MORN), a leading provider of independent investment research, today announced that Gail Landis has been elected to serve on its board of directors.

Landis was one of four founding partners of Evercore Asset Management, LLC that specialized in small- and mid-cap U.S. equities. At Evercore, she was responsible for all business development, client service, and marketing. Before joining Evercore, Landis was head of Americas distribution for Credit Suisse Asset Management, leading an 80-person team in both the institutional and retail businesses. She also held positions at Sanford C. Bernstein & Co., Inc. and its successor company, AllianceBernstein, as an equity analyst and senior portfolio manager before establishing the company's consultant relations department.

"We are pleased to welcome Gail to our board of directors," Joe Mansueto, chairman and chief executive officer of Morningstar, said. "Gail has had a 30-year career on Wall Street as an investor, business leader, and entrepreneur. Her experience on both the investing and business sides of asset management companies, as well as her work with institutional investors, will be valuable to us as we continue to expand our investment management business."

Landis holds a bachelor's degree from Boston University in East Asian studies and a master's degree in business administration from New York University's Stern School of Business. She currently serves on the board of directors of Pro Mujer, a women's development and microfinance organization dedicated to alleviating poverty and empowering women micro-entrepreneurs in Latin America.

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