

CAPELLA EDUCATION CO  
Form 8-K  
February 12, 2009

**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 12, 2009**

**Capella Education Company**

(Exact name of Registrant as specified in its charter)

**Minnesota**  
(State or other jurisdiction

of incorporation)

**001-33140**  
(Commission File Number)

**41-1717955**  
(IRS Employer

Identification No.)

Edgar Filing: CAPELLA EDUCATION CO - Form 8-K

225 South 6<sup>th</sup> Street, 9<sup>th</sup> Floor

Minneapolis, Minnesota  
(Address of principal executive offices)

55402  
(Zip Code)

Registrant's telephone number, including area code (888) 227-3552

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 (*see* General Instruction A.2. below):

- .. 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 2.02. Results of Operations and Financial Condition.**

On February 12, 2009, Capella Education Company (the Company ) reported its fourth quarter and annual 2008 financial results. The press release dated February 12, 2009 is furnished as Exhibit 99.1 to this report.

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

99.1 Press Release dated February 12, 2009

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, thereunto duly authorized.

CAPELLA EDUCATION COMPANY

Date: February 12, 2009

By /s/ Gregory W. Thom  
Gregory W. Thom  
Vice President, Secretary and General Counsel