FOOT LOCKER INC

Form 4

February 04, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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if no longer

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading FELDMAN ALAN D Issuer Symbol FOOT LOCKER INC [FL] (Check all applicable) (First) (Middle) (Last) 3. Date of Earliest Transaction X__ Director (Month/Day/Year) 10% Owner Other (specify Officer (give title C/O FOOT LOCKER, INC., 112 01/31/2014 below) **WEST 34TH STREET** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting NEW YORK, NY 10120

(City)	(State)	(Zip) Tabl	le I - Non-l	Derivative Se	curitie	es Acqui	ired, Disposed of,	or Beneficially	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities over Disposed (Instr. 3, 4 ar	of (D)	` ′	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Phantom stock units	01/31/2014		A(1)	124.3812	A	\$ 38.6	24,129.9493	D	
Common Stock							47,564	D	
Common Stock							1,505	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	Execution Date, if any	Code	5. orNumber of	6. Date Exerc Expiration D (Month/Day/	ate	7. Titl Amou Under	int of rlying	8. Price of Derivative Security	9. Nu Deriv Secur
(Instr. 3)	Price of Derivative		(Month/Day/Year)	(Instr. 8)	Securities			Secur (Instr.	3 and 4)	(Instr. 5)	Bene: Owne
	Security				Acquired (A) or						Follo Repo
					Disposed						Trans
					of (D) (Instr. 3,						(Instr
					4, and 5)						
						Date Exercisable	Expiration Date	Title	Amount or Number of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
FELDMAN ALAN D C/O FOOT LOCKER, INC. 112 WEST 34TH STREET NEW YORK, NY 10120	X					

Signatures

Sheilagh M. Clarke, Attorney-in-Fact for Alan D. Feldman

Date

02/04/2014

**Signature of Reporting Person Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Phantom stock units were accrued under the Foot Locker 2007 Stock Incentive Plan, as amended and restated, and are to be settled only in stock following the reporting person's termination of service as a director.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. Voting Power number of shares beneficially owned by each reporting person with

 6 Shared Voting Power 56,000
o Shared Voting Fower 50,000
7 Cala Diamagitima Damag
 7 Sole Dispositive Power
 8 Shared Dispositive Power 56,000

Reporting Owners 2

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Reporting Person 56,000					
Excludes Certain Shares (See Instructions)					
Row (9) 0.6%	11 Percent of Class Represented by Amount in				
	12 Type of Reporting Person (See Instructions) OO				
I.R.S. Identification Nos. of above persons (entities only). Pleiad	des Investment Partners, L.P. 23-2688812				
Group (See Instructions) 2 (a) X (b)	Check the Appropriate Box if a Member of a				
	SEC Use Only 3				
	Citizenship or Place of Organization 4 Delaware				
	5 Sole Voting Power number of shares beneficially				
owned by each reporting person with	6 Shared Voting Power 30,900				
	7 Sole Dispositive Power				
	8 Shared Dispositive Power 30,900				
	9 Aggregate Amount Beneficially Owned by Each				
Reporting Person 30,900	10 Check if the Aggregate Amount in Row (9)				
Excludes Certain Shares (See Instructions)					
Row (9) 0.4%	·				
(b) Address of Issuer's Principal Executive Offices 424 South W (a) Name of Person Filing This statement is being filed by (i) Ca company and California licensed advisor ("IA"), (ii) J. Carlo Ca Limited ("Anegada"), (iv) The Cuttyhunk Fund Limited ("Cutty Cannell Portfolio, LLC ("GS Cannell") and (vii) Pleiades Invest	Yoods Mill Road Chesterfield, MO 63017-3406 Item 2. annell Capital, LLC, a California limited liability nnell ("Managing Member"), (iii) The Anegada Fund hunk"),(v) Tonga Partners, L.P. ("Tonga"), (vi) GS ment Partners, LP ("Pleiades"),(collectively, the				
Reporting Persons). Managing Member controls IA by virtue of and majority owner of IA. IA's beneficial ownership of the Com authority to buy, sell, and vote shares of such Common Stock fo beneficial ownership of Common Stock is indirect as a result of IA. The beneficial ownership of Managing Member is reported securities Exchange Act of 1934, as amended, require any person of more than five percent of any equity security of a specified cl	amon Stock is direct as a result of IA's discretionary or its investment advisory clients. Managing Member's Managing Member's ownership and management of solely because Rules 13d-1(a) and (b) under the on who is "directly or indirectly" the beneficial owner lass to file a Schedule 13G. The answers in blocks 6, 8,				
9 and 11 above and the response to item 4 by Managing Membe ownership referred to in such Rule, based on the direct beneficial relationship of Managing Member to IA referred to above. Infor solely by the respective Reporting Person, and no Reporting Per accuracy or completeness or such information concerning any of Business office or, if None, Residence IA's principal business of	al ownership of Common Stock by IA and the mation with respect to each Reporting Person is given as undertakes hereby any responsibility for the ther Reporting Person. (b) Address of Principal				

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San Francisco, CA 94111 Managing Member's principal business office is located at: 150 California Street, Fifth Floor, San Francisco, CA 94111 Anegada's principal business office is located at: c/o Bank of Butterfield International (Cayman) Ltd., 68 Fort Street, PO Box 705, George Town, Grand Cayman, Cayman Islands Cuttyhunk's principal business office is located at: 73 Front Street, Hamilton, Bermuda HM 12 Tonga's principal business office is located at: 150 California Street, Fifth Floor, San Francisco, CA 94111 GS Cannell's principal business office is located at: 701 Mount Lucas Road, CN 850, Princeton, NJ 08542 Pleiades' principal business office is located at: 6022 West Chester Pike, Newtown Square, PA 19073 (c) Citizenship Item 4 of each cover page is incorporated by reference (d) Title of Class Securities Common (e) CUSIP Number 034663104 Item 3. If this statement is filed pursuant to ss 240.13d-1(b), or ss 240.13d-2(b) or (c), check whether the person filing is a: (a) Broker or dealer registered under section 15 of the Act (15 U.S.C. 780). (b) Bank as defined in section 3(a)(6) of the Act (15 U.S.C. 78c). (c) Insurance company as defined in section 3(a)(19) of the Act (15 U.S.C. 78c). (d) Investment company registered under section 8 of the Investment Company Act (15 U.S.C. 80a-8), (e) An investment adviser in accordance with ss 240.13d-1(b)(1)(ii)(E). (f) An employee benefit plan or endowment fund in accordance with ss 240.13d-1(b)(ii)(F). (g) A parent holding company or control person in accordance with ss 240.13d-1(b)(1)(ii)(G). (h) A savings association as defined in Section 3(b) of the Federal Deposit Insurance Act (12 U.S.C. 1813), (i) A church plan that is excluded from the definition of an investment company under section 3(c)(14) of the Investment Company Act of 1940 (15 U.S.C. 80a-3). (j) Group in accordance with ss 240.13d-1(b)(ii)(J). Item 4. Ownership Common Stock: Items 5-9 and 11 of each cover sheet are incorporated by reference Item 5. Ownership of Five Percent or Less of a Class. If this statement is being filed to report the fact that as of the date hereof the reporting person has ceased to be the beneficial owner of more than five percent of the class securities, check the following | | Item 6. Ownership of More than Five Percent on Behalf of Another Person. IA, a California licensed investment advisor, and Managing Member, the majority owner and managing member of IA, have the right or the power to direct the receipt of dividends from Common Stock, and to direct the receipt of proceeds from the sale of Common Stock to IA's investment advisory clients. No single investment advisory client of IA owns more than 5% of the Common Stock. Item 7. Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on By the Parent Holding Company, Not Applicable Item 8. Identification of Members of the Group. See Exhibit A Item 9. Notice of Dissolution of Group. Not Applicable. Item 10. Certification: By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect, SIGNATURE Date: September 16, 2003 CANNELL CAPITAL LLC /s/ J. Carlo Cannell ------ J. Carlo Cannell, Managing Member J. CARLO CANNELL /s/ J. Carlo Cannell ------ J. Carlo Cannell THE ANEGADA FUND LIMITED /s/ J. Carlo Cannell ------ J. Carlo Cannell, Managing Member Cannell Capital LLC, Investment Adviser THE CUTTYHUNK FUND LIMITED /s/ J. Carlo Cannell ----- J. Carlo Cannell, Managing Member Cannell Capital LLC, Investment Adviser TONGA PARTNERS, L.P. /s/ J. Carlo Cannell ------ J. Carlo Cannell, Managing Member Cannell Capital LLC, General Partner GS CANNELL PORTFOLIO, LLC /s/ J. Carlo Cannell ----- J. Carlo Cannell, Managing Member Cannell Capital LLC, Investment Adviser PLEIADES INVESTMENT PARTNERS, LP/s/ J. Carlo Cannell ------ J. Carlo Cannell, Managing Member Cannell Capital LLC, Investment Adviser EXHIBIT A Identification of Members of the Group Pursuant to Rule 13d-1(c)under the Securities and Exchange Act of 1934, the members of the group making this joint filing are identified as follows: Name Cannell Capital LLC J. Carlo Cannell The Anegada Fund Limited The Cuttyhunk Fund Limited Tonga Partners, L.P. GS Cannell Portfolio, LLC Pleiades Investment Partners, L.P.