Edgar Filing: DIPAOLO NICHOLAS P - Form 4

| DIPAOLO N | ICHOLAS P | | | | | | | | | | | |
|--|--|--|--|--|-------------|--------|---------|---|------------------------|------------------------|--|--|
| Form 4 | | | | | | | | | | | | |
| May 20, 201 | 1 | | | | | | | | | | | |
| FORM | ORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION | | | | | | | OMB APPROVAL | | | | |
| | UNITE | UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | 3235-0287 | | |
| Check thi | | | | | | | | | | January 31, | | |
| if no long subject to | NIA I H | EMENT O | F CHAN | GES IN I | BENEFI | CIA | LOW | NERSHIP OF | Expires: Estimated | 2005 | | |
| Section 16. | | | | SECUR | ITIES | | | | burden hou | | | |
| | Form 4 or | | | | | | | | | . 0.5 | | |
| Form 5 obligatior | 1 0 | | | | | | - | ge Act of 1934, | | | | |
| may conti | | | | | - | | | of 1935 or Section | n | | | |
| See Instru | | 30(h) |) of the Inv | vestment | Company | y Act | : of 19 | 40 | | | | |
| 1(b). | | | | | | | | | | | | |
| (Print or Type R | (esponses) | | | | | | | | | | | |
| (Thit of Type I | (esponses) | | | | | | | | | | | |
| 1. Name and Address of Reporting Person2. IssuerDIPAOLO NICHOLAS PSymbol | | | | Name and Ticker or Trading | | | | 5. Relationship of Reporting Person(s) to | | | | |
| | | | | i vuille ullu | Tieker of | riaain | 5 | Issuer | | | | |
| | | | • | OCKER | INC [FL | 1 | | | | | | |
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction | | | | | (Chee | (Check all applicable) | | | |
| (Month/Da | | | | | | | | _X_ Director10% Owner | | | | |
| C/O FOOT | LOCKER, INC | 2., 112 | 05/18/20 | | | | | Officer (give title Other (specify | | | | |
| WEST 34TH | | , | 00,10,20 | | | | | below) | below) | | | |
| | (Street) | | 4. If Amer | ndment, Dat | e Original | | | 6. Individual or J | oint/Group Fili | ng(Check | | |
| | | | | th/Day/Year) | - | | | Applicable Line) | | | | |
| | | | | · · · · · · · · · · · · · · · · · · · | | | | _X_ Form filed by | | | | |
| NEW YORE | K, NY 10120 | | | | | | | Form filed by I Person | More than One R | eporting | | |
| (City) | (State) | (Zip) | | | | | | | | | | |
| (City) | (State) | (Zip) | Table | e I - Non-Do | erivative S | Securi | ties Ac | quired, Disposed o | of, or Beneficia | lly Owned | | |
| 1.Title of | 2. Transaction D | | | 3. | 4. Securi | | | 5. Amount of | 6. Ownership | | | |
| Security (Instr. 3) | (Month/Day/Ye | ar) Executi any | ion Date, if | TransactionAcquired (A) or Code Disposed of (D) | | | | Securities Beneficially | Form: Direct (D) or | Indirect Beneficial | | |
| (Instr. 5) | | | /Day/Year) (Instr. 8) (Instr. 3, 4 and | | | | | Owned | Indirect (I) | Ownership | | |
| | | | • | | | | | Following | (Instr. 4) | (Instr. 4) | | |
| | | | | | | (A) | | Reported | | | | |
| | | | | | | or | | Transaction(s) (Instr. 3 and 4) | | | | |
| C | | | | Code V | Amount | (D) | Price | (insure and i) | | | | |
| Common Stock | 05/18/2011 | | | A <u>(1)</u> | 2,223 | А | \$0 | 44,436 | D | | | |
| Stock | | | | | | | | | | | | |
| Common | | | | | | | | 1,050 | Ι | By spouse | | |
| Stock | | | | | | | | 1,000 | - | Dy spouse | | |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transactio Code (Instr. 8) | 5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Secur | unt of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr |
|---|---|---|--|---|---------------------|--------------------|-------|--|---|--|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other DIPAOLO NICHOLAS P C/O FOOT LOCKER, INC. 112 WEST 34TH STREET NEW YORK, NY 10120 Signatures Sheilach M. Clarka. Atternay in East for Nicholas

Sheilagh M. Clarke, Attorney-in-Fact for Nicholas DiPaolo

**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).

Relationships

(1) Award of restricted stock units under the Foot Locker 2007 Stock Incentive Plan, as amended and restated.

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.

05/20/2011 Date