#### MCMULLEN W RODNEY

Form 4 June 28, 2010

## 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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Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations 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

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading MCMULLEN W RODNEY Issuer Symbol KROGER CO [KR] (Check all applicable) (First) (Middle) (Last) 3. Date of Earliest Transaction (Month/Day/Year) \_X\_\_ Director 10% Owner Other (specify X\_ Officer (give title 1014 VINE STREET 06/24/2010 below) President and COO (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

#### CINCINNATI, OH 45202

| (City)                               | (State)                                 | (Zip) Tabl  | e I - Non-D                            | Perivative S                               | Securi | ties Ac | quired, Disposed of   | , or Beneficial  | ly Owned  |
|--------------------------------------|---|---|--|--|--------|---------|---|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transactic<br>Code<br>(Instr. 8) | 4. Securition(A) or Dison(D) (Instr. 3, 4) | sposed | of      | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| Common<br>Stock                      | 06/24/2010                              |   | A                                      | 26,250<br>(1)                              | A      | \$0     | 675,556.0428<br>(2)   | D  |   |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Person

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

#### Edgar Filing: MCMULLEN W RODNEY - Form 4

| 1. Title of   | 2.          | 3. Transaction Date | 3A. Deemed         | 4.                    | 5. Number of   | 6. Date Exer    | cisable and | 7. Title and A            | Amoun |
|---------------|-------------|---------------------|--------------------|-----------------------|----------------|-----------------|-------------|---------------------------|-------|
| Derivative    | Conversion  | (Month/Day/Year)    | Execution Date, if | TransactionDerivative |                | Expiration Date |             | <b>Underlying Securit</b> |       |
| Security      | or Exercise |                     | any                | Code                  | Securities     | (Month/Day/     | Year)       | (Instr. 3 and             | 4)    |
| (Instr. 3)    | Price of    |                     | (Month/Day/Year)   | (Instr. 8)            | Acquired (A)   |                 |             |                           |       |
|               | Derivative  |                     |                    |                       | or Disposed of |                 |             |                           |       |
|               | Security    |                     |                    |                       | (D)            |                 |             |                           |       |
|               |             |                     |                    |                       | (Instr. 3, 4,  |                 |             |                           |       |
|               |             |                     |                    |                       | and 5)         |                 |             |                           |       |
|               |             |                     |                    |                       |                |                 |             |                           | Amo   |
|               |             |                     |                    |                       |                | Date            | Expiration  | m: a                      | or    |
|               |             |                     |                    |                       |                | Exercisable     | Date        | Title                     | Num   |
|               |             |                     |                    | Code V                | (A) (D)        |                 |             |                           | of Sh |
| Non-Qualified | ¢ 20.16     | 06/04/0010          |                    |                       | 70.000         | (3)             | 06/04/0000  | Common                    | 70.0  |
| Stock Option  | \$ 20.16    | 06/24/2010          |                    | A                     | 70,000         | (3)             | 06/24/2020  | Stock                     | 70,0  |

## **Reporting Owners**

| Reporting Owner Name / Address                                | Relationships |           |                   |       |  |  |  |
|---|---------------|-----------|-------------------|-------|--|--|--|
| Troporting of the France of France of                         | Director      | 10% Owner | Officer           | Other |  |  |  |
| MCMULLEN W RODNEY<br>1014 VINE STREET<br>CINCINNATI, OH 45202 | X             |           | President and COO |       |  |  |  |

# **Signatures**

/s/ W. Rodney McMullen, by Bruce M. Gack,
Attorney-in-Fact

\*\*Signature of Reporting Person

Date

## **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) Restricted stock awarded pursuant to a long-term incentive plan of The Kroger Co. The restrictions on these shares lapse in equal annual installments in whole amounts over a five-year period, at the rate of 20% per year commencing one year from the date of the award.
- (2) The total amount of securities directly owned by the reporting person includes shares in the Company's employee benefit plans that are deemed to be 'tax-conditioned plans' pursuant to Rule 16b-3, to the extent disclosed on reports received from plan trustees.
- (3) These options were granted under a long-term incentive plan of The Kroger Co. and vest in equal annual installments in whole amounts over a five-year period, at the rate of 20% per year commencing one year from the date of the grant.

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.

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