FOOT LOCKER, INC.

Form 4

August 23, 2016

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

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

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Johnson Richard A

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Last)

(First) (Middle) FOOT LOCKER, INC. [FL] 3. Date of Earliest Transaction

(Check all applicable)

FOOT LOCKER, INC., 330 WEST

(Street)

34TH STREET

(Month/Day/Year)

08/19/2016

_X__ Director 10% Owner Other (specify X_ Officer (give title

below) Chairman, President & CEO

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

NEW YORK,, NY 10001

						1.0	713011		
(City)	(State)	(Zip) Tab	ole I - Non-	Derivative	Secui	rities Acquir	ed, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				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)
Common Stock	08/19/2016		Code V M(1)	Amount 20,000	(D)	Price \$ 23.42	302,792 (2)	D	
Common Stock	08/19/2016		M <u>(1)</u>	20,000	A	\$ 18.8	322,792	D	
Common Stock	08/19/2016		M(1)	10,000	A	\$ 11.66	332,792	D	
Common Stock	08/19/2016		S <u>(1)</u>	20,000	D	\$ 68.1006 (3)	312,792	D	
Common Stock	08/19/2016		S <u>(1)</u>	30,000	D	\$ 68	282,792	D	

 $\begin{array}{c} \text{Common} \\ \text{Stock} \end{array} \hspace{1cm} \textbf{4,014.869} \hspace{0.5cm} \textbf{I} \hspace{1cm} \begin{array}{c} \textbf{401(k)} \\ \textbf{Plan} \end{array}$

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

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SEC 1474

(9-02)

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	onDerivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun Underlying Securiti (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Employee Stock Option (right to buy)	\$ 23.42	08/19/2016		M <u>(1)</u>		20,000	03/28/2008(4)	03/28/2017	Common Stock	20,0
Employee Stock Option (right to buy)	\$ 18.8	08/19/2016		M <u>(1)</u>		20,000	07/30/2008(5)	07/30/2017	Common Stock	20,0
Employee Stock Option (right to	\$ 11.66	08/19/2016		M <u>(1)</u>		10,000	03/26/2009(6)	03/26/2018	Common Stock	10,0

Reporting Owners

buy)

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Johnson Richard A FOOT LOCKER, INC. 330 WEST 34TH STREET NEW YORK,, NY 10001	X		Chairman, President & CEO				

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Signatures

Anthony D. Foti, Attorney-in-Fact for Richard A. Johnson

08/23/2016

**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) The stock option exercises and sales in this Form 4 were effected pursuant to a Rule 10b5-1trading plan adopted by the reporting person on March 24, 2016.
- (2) Includes 393 shares acquired on June 1, 2016 through the Employees Stock Purchase Plan.
- The price reported in Column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from \$68.00 to \$68.37, inclusive. The reporting person undertakes to provide to the Company, any security holder of the Company, or the staff of the U.S. Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.
- (4) Option granted on March 28, 2007 and became exercisable in three equal annual installments, beginning March 28, 2008, which was the first anniversary of the date of grant.
- Option granted on July 30, 2007 and became exercisable in three equal annual installments, beginning July 30, 2008, which was the first anniversary of the date of grant.
- (6) Option granted on March 26, 2008 and became exercisable in three equal annual installments, beginning March 26, 2009, which is the first anniversary of the date of 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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