Edgar Filing: TURPIN CHERYL N - Form 4

TURPIN Cl Form 4	HERYL N											
July 05, 200)5											
FORM	FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL			
	UNITED STATES SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549							MMISSION	OMB Number:	3235-0287		
Check th if no lor subject to Section Form 4 Form 5 obligation may cor <i>See</i> Inst 1(b).	nger to 16. or Filed pu ons stinue.	s box er STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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 nue. 20(b) of the Investment Company Act of 1940								January 31, 2005Expires:2005Estimated average burden hours per response0.5		
(Print or Type	Responses)											
1. Name and Address of Reporting Person <u>*</u> TURPIN CHERYL N			8					5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction					(Check all applicable)				
C/O FOOT LOCKER, INC., 112 WEST 34TH STREET			07/01/2005					_X Director 10% Owner Officer (give title Other (specify below) below)				
	(Street)		Filed(Month/Day/Year) A					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
NEW YOR	RK, NY 10120						Pe	Form filed by Mo erson	ore than One Rep	porting		
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative Se	curitie	es Acquir	ed, Disposed of,	or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	Code (Instr. 8)	4. Securities 2 poor Disposed of (Instr. 3, 4 an	of (D)	red (A)	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	07/01/2005			Code V $A_{(1)}^{(1)}$	Amount 2,196.997	(D) A	Price \$ 27.31 (2)	3,454.2293	D			
Common Stock								5,964	D			

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.

(*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. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	ve Deriv Secu
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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

Reporting Owners

Reporting Owner Name / Address
Director

TURPIN CHERYL N C/O FOOT LOCKER, INC. 112 WEST 34TH STREET NEW YORK, NY 10120

Signatures

Sheilagh M. Clarke, Attorney-in-Fact for Cheryl Nido Turpin

**Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Phantom stock units were accrued under the Foot Locker 2002 Directors Stock Plan and represent the stock portion of the reporting(1) person's 2005 annual retainer fee, which was deferred under the Plan. The phantom stock units are to be settled only in stock following the reporting person's termination of service as a director.
- (2) Price equals the fair market value of a share of the Company's common stock on June 30, 2005.

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.

10% Owner Officer Other

Relationships

07/05/2005

Date