

1.) CORPORATION NAME: Foot Locker Stores, Inc.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1117938
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 112 W 34TH ST
CITY/ST/ZIP: NY, NY 10120

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DICK JOHNSON TITLE: PRESIDENT ADDRESS: 112 W 34TH ST CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JEFFREY BERK TITLE: VICE PRESIDENT ADDRESS: 112 W 34TH ST CITY/ST/ZIP/CO: NY, NY 10120	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: PETER BROWN TITLE: VP/TREAS ADDRESS: 112 W 34TH ST CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: SHEILAGH M CLARKE TITLE: SECRETARY ADDRESS: 112 W 34TH ST CITY/ST/ZIP/CO: NY, NY 10120	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHEILAGH M CLARKE	SHEILAGH M CLARKE, SECRETARY	5/1/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.