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FOOT LOCKER INC
Form 8-K
November 20, 2003

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 19, 2003

FOOT LOCKER, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| New York | No. 1-10299 | 13-3513936 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 112 West 34th Street, New York, New York | | 10120 |
| ----- | ----- | ----- |
| (Address of principal executive offices) | | (Zip Code) |

Registrant's telephone number, including area code: (212) 720-3700

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Item 5. Other Events.

On November 19, 2003 the Board of Directors of the Registrant adopted an amendment to the Rights Agreement between the Registrant and The Bank of New York, as successor Rights Agent (the "Rights Agreement"), the effect of which will be to accelerate the expiration date of the Rights, as defined in the Rights Agreement, and the termination of the Rights Agreement, to January 31, 2004. A copy of Amendment No. 4 to the Rights Agreement is filed as Exhibit 99.1.

Item 7. Financial Statements and Exhibits.

(c) Exhibits

In accordance with the provisions of Item 601 of Regulation S-K, an index of exhibits follows:

| Exhibit No. in Item 601 of Regulation S-K ----- | Description ----- |
|---|--|
| 99.1 | Amendment No. 4 to the Rights Agreement between Foot Locker, Inc. and The Bank of New York, as successor Rights Agent. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned being hereunto duly authorized.

FOOT LOCKER, INC.

(Registrant)

Date: November 19, 2003

By: /s/ Gary M. Bahler

Gary M. Bahler
Senior Vice President,
General Counsel and Secretary