

FOOT LOCKER, INC.

BOARD OF DIRECTORS

Ken C. Hicks^{1, 5}

Chairman of the Board,
President and Chief Executive Officer

Nicholas DiPaolo^{1, 2, 5, 6}

Retired Vice Chairman
and Chief Operating Officer
Bernard Chaus, Inc.

Alan D. Feldman^{1, 3, 6}

Chairman of the Board,
President and Chief Executive Officer
Midas, Inc.

Jarobin Gilbert Jr.^{1, 2, 4, 5}

President and Chief Executive Officer
DBSS Group, Inc.

Matthew M. McKenna^{2, 3, 6}

President and Chief Executive Officer
Keep America Beautiful, Inc.

James E. Preston^{1, 3, 4}

Retired Chairman of the Board
and Chief Executive Officer
Avon Products, Inc.

David Y. Schwartz^{1, 2, 4, 6}

Independent Business Advisor
and Consultant

Cheryl Nido Turpin^{3, 4}

Retired President and
Chief Executive Officer
The Limited Stores

Dona D. Young^{2, 4}

Retired Chairman of the Board,
President and Chief Executive Officer
The Phoenix Companies, Inc.

1 Member of Executive Committee

2 Member of Audit Committee

3 Member of Compensation and
Management Resources Committee

4 Member of Nominating and
Corporate Governance Committee

5 Member of Retirement Plan
Committee

6 Member of Finance and
Strategic Planning Committee

CORPORATE MANAGEMENT

Ken C. Hicks

Chairman of the Board,
President and Chief Executive Officer

Ronald J. Halls

President and Chief Executive Officer
Foot Locker, Inc. - International

Richard A. Johnson

President and Chief Executive Officer
Foot Locker U.S./Lady Foot Locker/
Kids Foot Locker/Footaction

Robert W. McHugh

Executive Vice President and
Chief Financial Officer

Senior Vice Presidents:**Gary M. Bahler**

General Counsel and Secretary

Jeffrey L. Berk

Real Estate

Peter D. Brown

Chief Information Officer
and Investor Relations

Giovanna Cipriano

Chief Accounting Officer

Lauren B. Peters

Strategic Planning

Laurie J. Petrucci

Human Resources

Vice Presidents:**Joseph N. Bongiorno**

Logistics

James T. Bulzis

Global Sourcing and Team Edition

Sheilagh M. Clarke

Associate General Counsel
and Assistant Secretary

Stacy Cunningham

Marketing

John A. Maurer

Treasurer

Patricia A. Peck

Human Resources

Dennis E. Sheehan

Deputy General Counsel

Bernard F. Steenman

Risk Management

DIVISION MANAGEMENT

Stephen D. Jacobs

President and Chief Executive Officer
Champs Sports

Lewis P. Kimble

President and Chief Executive Officer
Foot Locker Europe

Phillip G. Laing

Managing Director
Foot Locker Asia/Pacific

Bryon W. Milburn

Managing Director
Foot Locker Canada

Dowe S. Tillema

President and Chief Executive Officer
Footlocker.com/Eastbay/CCS

CORPORATE INFORMATION

Corporate Headquarters

112 West 34th Street
New York, New York 10120
(212) 720-3700

Worldwide Website

Our website at
<http://www.footlocker-inc.com> offers
information about our Company,
as well as online versions of our Form
10-K, SEC reports, quarterly results,
press releases and corporate govern-
ance documents.

Transfer Agent and Registrar

BNY Mellon Shareowner Services
P.O. Box 358015
Pittsburgh, PA 15252-8015
(866) 857-2216
(201) 680-6578 Outside U.S. and Canada
(800) 231-5469 Hearing Impaired - TTY Phone
www.bnymellon.com/shareowner/fsd
E-mail: shrrrelations@bnymellon.com

Send certificates for transfer and
address changes to:
BNY Mellon Shareowner Services
P.O. Box 358015
Pittsburgh, PA 15252-8015

**Independent Registered Public
Accounting Firm**

KPMG LLP
345 Park Avenue
New York, New York 10154
(212) 758-9700

Dividend Reinvestment

Dividends on Foot Locker, Inc.
common stock may be reinvested
through participation in the Dividend
Reinvestment Program. Participating
shareowners may also make optional
cash purchases of Foot Locker, Inc.
common stock.

Service Marks/Trademarks

Foot Locker, Footaction, Lady Foot
Locker, Kids Foot Locker, Champs
Sports, footlocker.com, Eastbay,
Team Edition and CCS service marks
and trademarks are owned by Foot
Locker, Inc. or its affiliates.

Investor Information

Investor inquiries should be directed
to the Investor Relations Department
at (212) 720-4600.