

FOOTSTAR INC
Form 8-K
March 14, 2007

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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) March 14, 2007

Footstar, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-11681
(Commission File Number)

22-3439443
(IRS Employer Identification No.)

933 MacArthur Boulevard
Mahwah New Jersey
(Address of Principal Executive Offices)

07430
(Zip Code)

(201) 934-2000

(Registrant's Telephone Number, Including Area Code)

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N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01. Other Events.

On March 14, 2007, Footstar, Inc. (the Company) announced that the date for the Company s 2007 Annual Meeting of Shareholders for May 9, 2007. Proxy statements, Annual Reports to Shareholders, voting materials and meeting information will be delivered to shareholders of record as of April 4, 2007.

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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 hereunto duly authorized.

Date: March 14, 2007

FOOTSTAR, INC.

By:

/s/ Maureen Richards
Maureen Richards
Senior Vice President, General
Counsel and Corporate Secretary