

FOOTSTAR INC
Form S-8 POS
May 06, 2009

As filed with the Securities and Exchange Commission on May 6, 2009

Registration No. 333-20731

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM S-8/A

POST-EFFECTIVE AMENDMENT NO. 1 TO REGISTRATION STATEMENT
UNDER THE SECURITIES ACT OF 1933

FOOTSTAR, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

22-3439443
(I.R.S. Employer
Identification No.)

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

07430
(Zip Code)

Footstar, Inc. 1996 Incentive Compensation Plan
Footstar, Inc. 1996 Non-Employee Director Stock Plan
(Full title of the plan)

Maureen Richards, Esq.
Senior Vice President, General
Counsel and Corporate Secretary

Footstar, Inc.
933 MacArthur Boulevard
Mahwah, New Jersey 07430
(Name and address of agent for service)

Telephone number, including area code, of agent for service: (201) 934-2334

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EXPLANATORY STATEMENT

On January 30, 1997, the Registrant filed a registration statement on Form S-8 (No. 333-20731) (the "Registration Statement") to register a total of 3,300,000 shares of its common stock, \$0.01 par value per share, to be issued under the Footstar, Inc. 1996 Incentive Compensation Plan and the Footstar, Inc. 1996 Non-Employee Director Stock Plan. On May 5, 2009, the Registrant filed a certificate of dissolution with the Secretary of State of the State of Delaware. Pursuant to the undertakings contained in the Registration Statement, the Registrant hereby de-registers all of the securities registered under the Registration Statement that remained unsold as of the date of this post-effective amendment.

SIGNATURES

THE REGISTRANT. Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Mahwah, State of New Jersey, on May 6, 2009.

FOOTSTAR, INC.

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

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Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the date indicated.

| Name | Title | Date |
|--|---|--------------|
| /s/ Jonathan M. Couchman Jonathan M. Couchman | Chairman of the Board, Chief Executive Officer and President | May 6, 2009 |
| /s/ Michael J. Lynch Michael J. Lynch | Chief Financial Officer – Senior Vice President | May 6, 2009 |
| /s/ Craig M. Haines Craig M. Haines | Vice President-Controller and Principal Accounting Officer | May 6, 2009 |
| /s/ Eugene I. Davis | Director | May __, 2009 |
| /s/ Adam W. Finerman Adam W. Finerman | Director | May 6, 2009 |