## Edgar Filing: KELLOGG WILLIAM S - Form 4

KELLOGG W Form 4	/ILLIAM S											
May 14, 2012												
•	FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
		UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								3235-0287		
Check this if no longe subject to Section 16. Form 4 or Form 5 obligations may contin <i>See</i> Instruc 1(b).	r STATEN Filed pur Section 17(								Expires: Estimated a burden hou response	ed average hours per		
(Print or Type Re	esponses)											
KELLOGG WILLIAM S Symbol			Symbol	suer Name <b>and</b> Ticker or Trading bl LS Corp [KSS]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First) (	Middle)	3. Date of Earliest Transaction					_X_ Director 10% Owner				
(Month/ N56 W17000 RIDGEWOOD 05/10/2 DRIVE				/Day/Year) /2012				Officer (give title Other (specify below) below)				
	Filed(Mont			ndment, Date Original h/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>				
MENOMON FALLS, WI 5								Person		eporting		
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	of, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	) Execution any		3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	l (A) c l of (D	)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	05/10/2012			A	1,028	(D) A	( <u>1</u> )	486,223 <u>(2)</u>	D			
Common Stock								8,977,420	Ι	By family trusts (3)		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)				8. D S (I
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Director Stock Options	\$ 48.66	05/10/2012		А	3,969	05/10/2013	05/10/2022	Common Stock	3,969	

# **Reporting Owners**

Reporting Owner Name / Address		Relationships					
	Director	10% Owner	Officer	Other			
KELLOGG WILLIAM S N56 W17000 RIDGEWOOD DRIVE MENOMONEE FALLS, WI 53051-566	X 0						
Signatures							
(Richard D. Schepp P.O.A) 05/14/2	2012						

\*\*Signature of Reporting Person

## **Explanation of Responses:**

If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). \*\*
- Award of restricted stock under the Company's 2010 Long-Term Compensation Plan. The restricted shares vest in full on the first (1)anniversary of the Grant Date.
- (2)Includes 1,028 unvested shares of restricted stock.
- Mr. Kellogg is not a trustee or beneficiary of any of the family trusts. He disclaims ownership of the trusts' shares for purposes of (3) Section 16 of the Exchange Act and, accordingly, disclaims any obligation to report their transactions.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.