FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

	wasnington,	D.C. 20549	
STATEMENT	OF CHANGES II	N BENEFICIAL	<b>OWNERSHIP</b>

**OMB APPROVAL** OMB Number: 3235-0287

Estimated average burden hours per response: 0.5

## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  BERMAN ROBERT L						2. Issuer Name and Ticker or Trading Symbol EASTMAN KODAK CO [ EK ]									Relationship of Reporting Person(s) to Issuer neck all applicable)  Director 10% Owner  X Officer (give title Other (specify				wner		
(Last) 343 STA	(Fi TE STREE	*	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 09/11/2004									X below	below) dent					
(Street) ROCHESTER NY 14650					4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person						
(City) (State) (Zip)															Form filed by More than One Reporting Person						
		Tab	le I - Noi	n-Deriv	ative	e Se	curiti	es A	cquired,	Dis	posed (	of, or E	Bene	ficia	lly Owne	d					
1. Title of Security (Instr. 3)			2. Trans Date (Month/I		ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		rransaction Disposed Code (Instr. 8)		rities Acquired (A) ed Of (D) (Instr. 3, 4		3, 4 an	Benefic Owned Reporte	ities   F icially   ( d Following   (		m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
					_			Code	V	Amount	(D)	_	Price	(Instr. 3	and 4)		_				
Common	Stock			09/13	3/2004				F		607(-	4)	)	\$30.	33   9,	9,266(1)		D	D.,		
Common Stock													23	23.282		I	By Trustee of ESOP				
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. Deeme Execution if any (Month/Da	Date,	4. Transa Code ( 8)		of Deriv Secu Acqu (A) o Dispo	r osed ) r. 3, 4	6. Date Exe Expiration (Month/Day	Date		7. Title a Amount Securiti Underly Derivati Security and 4)	of es ing ve	∵. 3	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisable		xpiration ate	Title	or	ount mber ares							
Option (right to buy)	\$31.3								(2)	04	4/19/2005	commor stock	2,	065		2,065		D			
Option (right to buy)	\$31.3								(2)	03	3/28/2006	commor stock	1,	842		1,842		D			
Option (right to buy)	\$31.3								(2)	04	4/03/2007	commor stock	2,	360		2,360		D			
Option (right to buy)	\$31.3								(2)	03	3/12/2008	commor stock	, 6	98		98		D			
Option (right to buy)	\$31.3								(2)	04	4/01/2008	commor stock	3,	250		3,250		D			
Option (right to buy)	\$31.3								(2)	0	5/04/2008	commor stock	1,	200		1,200		D			
Option (right to buy)	\$31.3								(2)	03	3/11/2009	commor stock	2	56		256		D			
Option (right to buy)	\$31.3								(2)	03	3/31/2009	commor stock	2,	751		2,751		D			
Option (right to buy)	\$31.3								(2)	03	3/29/2010	commor stock	4,	934		4,934		D			
Option (right to buy)	\$31.3								01/12/2004	0:	1/11/2011	commor stock	8,	867		8,867		D			
Option (right to buy)	\$31.3								11/16/2004	1	1/15/2011	commor stock	13,	,300		13,300		D			

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. Transa Code ( 8)		5. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr	rative rities ired r osed )	6. Date Exerc Expiration Da (Month/Day/\)	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option (right to buy)	\$31.3							(3)	08/25/2012	common stock	5,000		5,000	D	
Option (right to buy)	\$36.66							(3)	11/21/2012	common stock	19,125		19,125	D	
Option (right to buy)	\$24.49							(3)	11/18/2010	common stock	5,810		5,810	D	

## **Explanation of Responses:**

- 1. Some of these shares are restricted.
- 2. These options have vested.
- 3. These options vest one-third on each of the first three anniversaries of the date of grant.
- 4. Payment of withholding taxes

## Remarks:

<u>Laurence L. Hickey, as</u> <u>attorney-in-fact for Robert L.</u>

09/14/2004

**Berman** 

\*\* Signature of Reporting Person

Date

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

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.