FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL 3235-0287 OMB Number: Estimated average burden hours per response: 0.5

1. Name and Address of Reporting Person* STOFFEL JAMES C						2. Issuer Name and Ticker or Trading Symbol EASTMAN KODAK CO [EK]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner V Officer (give title Other (specify					ner
(Last) (First) (Middle) 343 STATE STREET							3. Date of Earliest Transaction (Month/Day/Year) 01/16/2005								X Officer (give title Other (specify below) Senior Vice President				
(Street) ROCHESTER NY 14650						4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting					
(City) (State) (Zip)							Person Person												
		Ta	able I - Noi	า-Deriv	ative	Se	cur	rities Ac	quired,	Dis	posed c	f, or Be	eneficia	ılly	Owned				
1. Title of Security (Instr. 3) 2. Trans: Date (Month/L					action 2A. Deemed Execution Date if any (Month/Day/Year)			cution Date y	Code (Inst		tr.			nd 5) Securities Beneficia Owned Form		ly	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
								Code	v	Amount	(A) (D)	or Pric	e	Transaction(s) (Instr. 3 and 4)					
Common Stock															3,238(1)			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)	tive Conversion Date Execution Date or Exercise (Month/Day/Year) if any		3A. Deemed Execution Da	Code (Instr.		on I	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable Expiration Date (Month/Day/Year)		able and	7. Title and Amo of Securities Underlying Deriv Security (Instr. 3 4)		it tive	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Cod	le V	((A)	(D)	Date Exercisal		Expiration Date	Title	Amoun Numbe Shares	r of		(Instr. 4)	on(s)		
Option (right to buy)	\$31.3								(2)	_	09/21/2007	common stock	10,00	00		10,000		D	
Option (right to buy)	\$31.3								(2)	-	03/12/2008	common stock	34			34		D	
Option (right to buy)	\$31.3								(2)		03/31/2008	common stock	2,00	0		2,000		D	
Option (right to buy)	\$31.3								(2)		04/01/2008	common stock	7,65	0		7,650		D	
Option (right to buy)	\$31.3								(2)		04/16/2008	common stock	2,00	0		2,000		D	
Option (right to buy)	\$31.3								(2)		03/11/2009	common stock	412	!		412		D	
Option (right to buy)	\$31.3								(2)		03/31/2009	common stock	8,40	1		8,401		D	
Option (right to buy)	\$31.3								(2)	•	03/29/2010	common stock	16,66	57		16,667		D	
Option (right to buy)	\$31.3								(2)		05/09/2010	common stock	6,66	7		6,667		D	
Option (right to buy)	\$31.3								11/16/200	04	11/15/2011	common stock	28,75	50		28,75	60	D	
Option (right to buy)	\$36.66								(3)		11/21/2012	common stock	23,00	00		23,00	00	D	
Option (right to buy)	\$24.49								(3)		11/18/2010	common stock	8,85	0		8,85	0	D	
Option (right to buy)	\$31.71								(3)		12/09/2011	Common Stock	5,90	0		5,90	0	D	
Resticted Share Units	(4)	01/16/2005		F				212.39 ⁽⁸⁾	(5)		(5)	common stock	212.3	39	\$31.52	4,677.61		D	
Share Units	(4)								(6)		(6)	Common Stock	6,560	.54		6,560.	54	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	nversion Date Execution Date, Ti dany Composition of the composition o			Transaction Code (Instr. 8) De Se Se or of		umber of vative urities uired (A) visposed D) (Instr. 3, Id 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		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)	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		(Instr. 4)		
Stock Units	(4)							(5)	(5)	common stock	5,147.77		5,147.77	D	
Stock Units	(4)							(7)	(7)	common stock	281.18		281.18	D	
Stock unit	(4)							(7)	(7)	Common Stock	8,449.39		8,449.39	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. These units convert on a one-to-one basis.
- 5. This date is not applicable to resticted units.
- 6. This date is not applicable to share units.
- 7. This date is not applicable to stock units.
- 8. Payment of FICA taxes.

Remarks:

<u>Laurence L. Hickey, as attorney-</u> <u>in-fact for James C. Stoffel</u> <u>01/18/2005</u>

** 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.