FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPE	ROVAL
	OMB Number:	3235-0287
l	Estimated average bu	urden

0.5

hours per response:

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*  RUIZ HECTOR						2. Issuer Name <b>and</b> Ticker or Trading Symbol EASTMAN KODAK CO [ EK ]									Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner						
(Last) (First) (Middle)						3. Date of Earliest Transaction (Month/Day/Year) 01/03/2005									Office below	r (give title )		Other (s below)	specify		
EASTMAN KODAK COMPANY																					
343 STATE STREET							4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)															X Form filed by One Reporting Person						
ROCHESTER NY 14650														Form filed by More than One Reporting Person							
(City) (State) (Zip)																					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr. 5)					Benefic Owned	ies For cially (D) Following (I) (		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	int (A) or		Price	Reporte Transac (Instr. 3	tion(s)					
Common Stock 01/03/2					8/2005	/2005		A		1,231	,231 <sup>(2)</sup> A		\$32.	5 11,	11,446(3)		D				
		Т	able II - I								osed of onverti				Owned						
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/Day	Date,	4. Transactic Code (Inst				6. Date Ex Expiration (Month/Da	Date	Amount o		int of ities lying ative Se		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisal		xpiration ate	Title	or No of	umber							
Option (right to buy)	\$31.71								(1)	1	2/09/2014	Comm		,500		1,500		D			

## **Explanation of Responses:**

- 1. Grant of shares in partial payment of retainer.
- 2. Grant of shares in partial payment of retainer.
- 3. Some of these shares are restricted.

## Remarks:

<u>Laurence L. Hickey, as</u> attorney-in-fact for Hector de J. 01/04/2005 Ruiz

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.