| SEC Foi   | rm 4<br>FORM  | 1  | UNITE  |  | TFS   | SECHE  | ידוק         | ES ANI   |        | ХСНА             |   | <u>.</u>   |  |  |  |        |   |   |
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|   |   | -+   |  |  |   |  | OMB APPROVAL |  |        |                  |   |            |  |  |  |        |   |   |
| Sectio<br>obligat   | this box if no long<br>n 16. Form 4 of<br>tions may conti<br>ction 1(b).    | onger subject to<br>r Form 5<br>nue. <i>See</i>  | STATEMENT OF CHANGES IN BENEFICIAL OWNER<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 |  |   |  |              |  |        |                  |   |            |  |  |  |        | OMB Number: 323<br>Estimated average burden<br>hours per response:      |   |
|   |   | *  | r  |  |   | Section 30(h)                                  |              |  |        |                  | t of 1940   |            | E Dol  | ationchin of I   | Doporting  | Dorco  |   |   |
|   | nd Address of N LAUR  | f Reporting Person <sup>*</sup><br>A_D   |  |  | 2. Issuer Name and Ticker or Trading Symbol<br><u>EASTMAN KODAK CO</u> [ EK ] |  |              |  |        |                  |   |            |  | allonship of r<br>k all applicat<br>Director<br>Officer (g       | ile)   | ,      |   | wner  |
|   |   | First)<br>K COMPANY<br>T   | (Middle)   | 3. Date of Earliest Transaction (Month/Day/Year)<br>02/18/2005 |   |  |              |  |        |                  |   |            | below)   | ive uue  |  | below) |   |   |
| (Street)<br>ROCHE   | STER N  | NY   | 14650  | 4. If Amendment, Date of Original Filed (Month/Day/Year)       |   |  |              |  |        |                  |   |            | <ol> <li>Individual or Joint/Group Filing (Check Applicable Lin<br/>X Form filed by One Reporting Person<br/>Form filed by More than One Reporting Person</li> </ol> |  |  |        | 1   |   |
| (City)  | (:  | State)   | (Zip)  |  |   |  |              |  |        |                  |   |            |  |  |  |        |   |   |
|   |   |  | Table I - Nor  | ו-Deriv  | ative   | Securitie                                      | es A         | cquired,   | Dis    | posed            | of, or B  | enefi      | icially C  | Owned  |  |        |   |   |
| 1. Title of   | Security (Ins   | tr. 3)   |  | 2. Transa<br>Date<br>(Month/E                                  |   | ar) 2A. Deen<br>Executio<br>if any<br>(Month/E | n Dat        | Code (   |        |                  | urities Acquired (A<br>sed Of (D) (Instr. 3,          |            |  | 5. Amount<br>Securities<br>Beneficially<br>Following<br>Reported |  | Form:  | nership<br>Direct<br>Indirect<br>str. 4)                                | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |  |  |   |  |              |  | v      | Amount           | t (A)<br>(D)  |            | Price  | Transaction<br>(Instr. 3 and                                     |  |        |   | (1130. 4)   |
| Common Stock  |   |  |  |  |   |  |              |  |        |                  |   |            |  | 4,988  |  |        | D   |   |
|   |   |  | Table II -   |  |   | ecurities<br>alls, war                         |              |  |        |                  |   |            |  | vned   |  |        |   |   |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)   | rivative Conversion Date<br>curity or Exercise (Month/Da                    |  | Execution Date   |  | action<br>(Instr.   |  |              | 6. Date Exercisable<br>Expiration Date<br>(Month/Day/Year) |        |                  | Securities Und<br>Derivative Secu<br>(Instr. 3 and 4) |            | erlying  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5)              | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) |        | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4 | Beneficial<br>Ownershij<br>t (Instr. 4)                           |
|   |   |  |  | Code   | v   | (A)  | (D)          | Date<br>Exercisabl   |        | cpiration<br>ate | Title   |            | ount or<br>ober of<br>res  |  | (Instr. 4)   |        |   |   |
| Option<br>(right to<br>buy) <sup>(5)</sup>  | \$65.625  |  |  |  |   |  |              | (4)  | 01     | /02/2010         | Common<br>Stock                                       | 2,000      |  |  | 2,000  |        | D   |   |
| Option<br>(right to<br>buy) <sup>(5)</sup>  | \$38.7813   |  |  |  |   |  |              | (4)  | 01     | /01/2011         | Common<br>Stock                                       | 2,000      |  |  | 2,000  |        | D   |   |
| Option<br>(right to<br>buy) <sup>(5)</sup>  | \$29.1  |  |  |  |   |  |              | (4)  | 01     | /01/2012         | Common<br>Stock                                       | 2,000      |  |  | 2,000  |        | D   |   |
| Option<br>(right to<br>buy) <sup>(5)</sup>  | \$36.66   |  |  |  |   |  |              | (4)  | 11     | /21/2012         | Common<br>Stock                                       | 2,000      |  |  | 2,000  |        | D   |   |
| Option<br>(right to<br>buy) <sup>(5)</sup>  | \$24.49   |  |  |  |   |  |              | (4)  | 11     | /18/2013         | Common<br>Stock                                       | 2,000      |  |  | 2,000  |        | D   |   |
| Option<br>(right to<br>buy)   | \$31.71   |  |  |  |   |  |              | (1)  | 12     | 2/09/2014        | Common<br>Stock                                       | 1,500      |  |  | 1,500  |        | D   |   |
| Phantom<br>Stock<br>Units   | (2)   | 07/15/2004   |  | J  |   | 33.2539 <sup>(6)</sup>                         |              | (3)  | (3)    |                  | Common<br>Stock                                       | 4,059.1739 |  | \$25.64  | 4,059.1739   |        | D   | <u> </u>  |
| Phantom<br>Stock<br>Units   | (2)   | 12/12/2004   |  | J  |   | 28.4988 <sup>(6)</sup>                         |              | (3)  |        | (3)              | Common<br>Stock 4,087                                 |            | 87.6727  | \$30.21 4,087.6727   |  | 6727   | D   |   |
| <ol> <li>The restrict</li> <li>This awar</li> <li>Phantom s</li> <li>These opt</li> <li>Stock opti</li> </ol> | d converts to co<br>stock units do n<br>ions vest one yo<br>ion granted und | ses:<br>the first anniversary of<br>ommon stock on a 1-f<br>not have exercise date<br>ear after the date of g<br>ler the 2000 Omnibus<br>d to the reporting pers | for-1 basis.<br>es or expiration dat<br>rant.<br>5 Long-Term Comp  | es.<br>pensation I   |   |  | xemp         | t under Rule :   | 16b-3. |                  |   |            |  |  |  |        |   |   |

**Remarks:** 

## Laurence L. Hickey, as attorney-02/18/2005 in-fact for Laura D. Tyson

\*\* Signature of Reporting Person

Date

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

 $\ast$  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.