## FORM 4

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

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 193
or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  MEEK DANIEL T						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  Officer (give title Other (specify						
(Last) (First) (Middle) EASTMAN KODAK COMPANY						3. Date of Earliest Transaction (Month/Day/Year) 05/03/2004										X Officer (give title Other (specify below)  Senior Vice President					
343 STATE STREET  (Street)  ROCHESTER NY 14650  (City) (State) (Zip)					4. If <i>F</i>	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     Form filed by More than One Reporting Person					
(0.5)				- Deriv	ative	S00	curitios	. ^ ^	auired	Dic	nosed o	of or Re	nofic	cially	Owned	<u> </u>				ļ	
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transa Date (Month/D					2A. Deeme Execution		ed Date	3. Transa Code ( 8)	ction Instr.	4. Securi Disposed 5)	ities Acquired ( d Of (D) (Instr. :		or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Common	Stock					+		Code	V	Amount	(D)	(D) PI		(Instr. 3 and 4) 3,917 <sup>(1)</sup>		D					
Common Stock																742		I	Shares held by spouse.		
			Table II - I						uired, D s, option						Dwned					_	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date, T	ransaction ode (Instr.		of		6. Date Exerci Expiration Da (Month/Day/Yo			7. Title and Am of Securities Underlying Derivative Sec (Instr. 3 and 4)		ırity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e Owne s Form Direc or Inc g (I) (In	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	t	
				c	ode V	,	(A)	(D)	Date Exercisab		xpiration ate	Title	Amo or Num of Sha	nber							
Option (right to buy)	\$31.3								(2)	O	3/31/2009	Common Stock	8,0	000		8,000	)	D			
Option (right to buy)	\$31.3								(2)	C	9/17/2008	Common Stock	5,0	000		5,000	)	D			
Option (right to buy)	\$31.3								(2)	C	3/11/2009	Common Stock	10	07		107		D			
Option (right to buy)	\$31.3								(2)	C	3/29/2010	Common Stock	11,2	200		11,20	0	D			
Option (right to buy)	\$31.3								(2)	C	1/11/2011	Common Stock	15,3	301		15,30	1	D			
Option (right to buy)	\$31.3								(3)	1	1/15/2011	Common Stock	20,	000		20,00	0	D			
Option (right to buy)	\$36.66								(3)	C	3/31/2009	Common Stock	21,	420		21,42	0	D			
Option (right to buy)	\$24.49								(3)	1	1/18/2010	Common Stock	6,9	)75		6,975	5	D			
Option (right to	\$25.85	05/03/2004			A		10,000		(3)	C	5/03/2011	Common Stock	10,	000	\$25.85	10,00	0	D			

## **Explanation of Responses:**

- 1. These shares are restricted.
- 2. These options have vested.
- 3. The options vest one-third on each of the first three anniversaries of the grant date.
- 4. Employee stock option granted under the 2000 Omnibus Long-Term Compensation Plan in a transaction exempt under Rule 16b-3.

## Remarks:

James M. Quinn, as attorneyin-fact For Daniel T. Meek

\*\* Signature of Reporting Person

Date

05/05/2004

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.