SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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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 [*] Kruchten Brad	2. Date of Ex Requiring St (Month/Day/ 07/01/2004	atement Year)	3. Issuer Name and Ticker or Trading Symbol <u>EASTMAN KODAK CO</u> [EK]						
(Last) (First) (Middle) 343 STATE STREET		~	4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify below) below) Vice President			 5. 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 			
(Street) ROCHESTER NY 14650									
(City) (State) (Zip)									
	Table I - N	Non-Deriva	tive Securities Benefici	ially Owned					
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownershi Form: Direct or Indirect (I) (Instr. 5)	(D) (Instr.	ture of Indirect Beneficial Ownership 5)			
Common Stock	Common Stock			D					
Common Stock			26.6195	I	I By Tı		rustee in ESOP		
Common Stock			1,200	I	By Sp	By Spouse			
Common Stock			26.6195	I	Spous	Spouse by trustee in spouse's ESOP			
			ve Securities Beneficial ants, options, convertik)				
1. Title of Derivative Security (Instr. 4)	2. Date Exerc Expiration D (Month/Day/	ate	3. Title and Amount of Secur Underlying Derivative Secur		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)		
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)			
Option (right to buy)	(1)	03/29/2010	Common Stock	4,600	31.3	D			
Option (right to buy)	(1)	01/11/2011	Common Stock	6,413	31.3	D			
Option (right to buy)	(1)	11/15/2011	Common Stock	9,250	31.3	D			
Option (right to buy)	(1)	12/09/2011	Common Stock	4,200	31.71	D			
Option (right to buy)	(1)	08/25/2012	Common Stock	5,000	31.3	D			
Option (right to buy)	(1)	11/21/2012	Common Stock	11,875	36.66	D			
Option (right to buy)	(1)	12/06/2012	Common Stock	4,800	24.75	D			
Option (right to buy)	(1)	12/11/2013	Common Stock	13,110	25.88	D			
Option (right to buy)	(1)	12/10/2014	Common Stock	34,740	23.28	D			
Option (right to buy)	(1)	12/08/2015	Common Stock	75,540	7.41	D			
Restricted Stock Units ⁽²⁾	12/31/2009 ⁽³⁾	12/31/2009 ⁽³⁾	Common Stock	5,835.46	(5)	D			
Restricted Stock Units	(6)	(6)	Common Stock	26,959.76 ⁽⁴⁾	(5)	D			
Restricted Stock Units	12/31/2011 ⁽³⁾	12/31/2011 ⁽³⁾	Common Stock	9,561	(5)	D			
Option (right to buy)	(1)	03/29/2010	Common Stock	1,534	31.3	I	By Spouse		
Option (right to buy)						· ·	Dr. Cnouse		
	(1)	01/11/2011	Common Stock	2,600	31.3	I	By Spouse		
Option (right to buy)	(1)	01/11/2011 11/15/2011	Common Stock Common Stock	2,600 4,250	31.3 31.3	I	By Spouse		
				-					
Option (right to buy)	(1)	11/15/2011	Common Stock	4,250	31.3	I	By Spouse		
Option (right to buy) Option (right to buy)	(1)	11/15/2011 11/21/2012	Common Stock Common Stock	4,250 5,500	31.3 36.66	I I	By Spouse By Spouse		
Option (right to buy) Option (right to buy) Option (right to buy)	(1) (1) (1)	11/15/2011 11/21/2012 04/16/2014	Common Stock Common Stock Common Stock	4,250 5,500 5,000	31.3 36.66 23.99	I I I	By Spouse By Spouse By Spouse		

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of	5. Ownership Form: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)				
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Direct (D) or Indirect (I) (Instr. 5)					
Restricted Stock Units	(6)	(6)	Common Stock	27,514.8 ⁽⁴⁾	(5)	Ι	By Spouse				
Restricted Stock Units	12/31/2011 ⁽³⁾	12/31/2011 ⁽³⁾	Common Stock	6,345	(5)	Ι	By Spouse				

Explanation of Responses:

1. These options vest one-third on each of the first three anniversaries of the date of grant.

2. These units granted under the 2005 Omnibus Long-Term Compensation Plan; Leadership Stock 2007 cycle.

3. This is the date these restricted stock units will vest.

4. Includes dividend equivalents earned on 12/12/08.

5. These units convert on a one-to-one basis.

6. 50% vest on the second annivarsary of the grant date, remaining vest on the 3rd anniversary.

Remarks:

Patrick M. Sheller as attorney-07/10/2009

** Signature of Reporting Person Date

in-fact for Brad Kruchten

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 5 (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.

The undersigned, Brad Kruchten, hereby appoints each of Patrick M. Sheller, Susan M. Wylie and Joyce P. Haag, individually, his attorney in fact to:

(1) execute for the undersigned, in the undersigned's capacity as an officer of Eastman Kodak Company (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(2) execute for the undersigned, in the undersigned's capacity as an officer of the Company Form 144 in accordance with the Securities Exchange Act of 1934 and the rules thereunder;

(3) perform any and all acts for the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, or Form 144 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney in fact may approve in his or her discretion.

The undersigned hereby grants to his attorney in fact full power and authority to do anything that is necessary or desirable in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney in fact, or such attorney in fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney in fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 and Form 144 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing to the foregoing attorney-in-fact. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 6th day of July, 2009.

/s/Brad Kruchten

Sworn to before me this 6 day of July, 2009 Kathleen A. Gomes Notary Public No. 5017747 State of NY, Monroe County My Commission expires September 12, 2009

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