

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): **June 24, 2009**

**Eastman Kodak Company**  
(Exact name of registrant as specified in its charter)

**New Jersey**

**1-87**

**16-0417150**

(State or Other Jurisdiction of Incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**343 State Street,**  
**Rochester, New York 14650**  
(Address of Principal Executive Office) (Zip Code)

**Registrant's telephone number, including area code: (585) 724-4000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Securities Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On June 24, 2009, the Board of Directors of Eastman Kodak Company, upon the recommendation of its Corporate Responsibility and Governance Committee, elected Joel Seligman to the Company's Board of Directors.

Mr. Seligman, 59, is the President of the University of Rochester, based in Rochester, New York. Mr. Seligman will serve on the Audit Committee and the Executive Compensation Committee of the Board of Directors. As a non-employee director, Mr. Seligman will participate in the Company's Director Compensation Program.

From time to time, the Company has made contributions to the University of Rochester, the most recent of which was a commitment of \$10 million pursuant to an agreement executed in April 2008, to be used for renovation of the Eastman Theater located in Rochester, New York. The Company's commitment to the Eastman Theater donation was made prior to the Board's consideration of Mr. Seligman as a potential director.

With the addition of Mr. Seligman, the Company increased its number of directors to twelve.

The Company issued a press release on June 29, 2009, announcing Mr. Seligman's election, which is attached to this filing as Exhibit (99.1) and incorporated by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

(99.1) Press release issued by Eastman Kodak Company on June 29, 2009 relating to the election of Joel Seligman.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### EASTMAN KODAK COMPANY

By: /s/ Patrick M. Sheller

**Patrick M. Sheller**  
**Secretary**

Date: June 29, 2009

### EASTMAN KODAK COMPANY INDEX TO EXHIBITS

#### Exhibit No.

(99.1) Press release issued by Eastman Kodak Company on June 29, 2009 relating to the election of Joel Seligman.



## EASTMAN KODAK COMPANY

**Media Contact:**

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**Kodak Board Elects Joel Seligman to Board of Directors****University of Rochester President Is Leading Authority on Securities Law**

ROCHESTER, N.Y., June 29 – Eastman Kodak Company said today that Joel Seligman, the President of the University of Rochester, was named to the company's board of directors, effective July 1, 2009.

Mr. Seligman, 59, became the 10<sup>th</sup> president of the University of Rochester in December 2004, after serving as the Ethan A. H. Shepley University Professor and Dean of the School of Law at Washington University in St. Louis. Mr. Seligman is one of the nation's leading experts on securities law and is the co-author, with the late Louis Loss and with Troy Paredes, of an 11-volume series titled *Securities Regulation*, the leading treatise in the field. He is also the author of *The Transformation of Wall Street: A History of the Securities and Exchange Commission and Modern Corporate Finance*.

"As an international expert on securities law and corporate finance, Joel brings to Kodak an exceptional understanding of complex financial issues at a time of great change in global markets," said Antonio M. Perez, Kodak's Chairman and Chief Executive Officer. "The election of Joel Seligman also deepens the mutual connection of the University and Kodak to the community of Rochester. I am delighted to welcome Joel to our board."

A 1971 graduate of the University of California at Los Angeles and a *cum laude* graduate of Harvard University School of Law in 1974, Seligman served on the law faculty of Northeastern University (1977-83), George Washington University (1983-86), and the University of Michigan (1986-95). He was named Dean of the University of Arizona College of Law in 1995.

He also has served as reporter for the National Conference of Commissioners on Uniform State Laws, Revision of Uniform Securities Act; as chair of the Securities and Exchange Commission Advisory Committee on Market Information; and as a member of the American

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Institute of Certified Public Accountants Professional Ethics Executive Committee. He was a member of the board of the National Association of Securities Dealers and is currently a member of the board of the Financial Industry Regulatory Authority.

He is the author or co-author of 20 books and over 40 articles on legal issues related to securities and corporations. He is the co-author (with John C. Coffee, Jr. of the Columbia University law school faculty and Hilary Sale of the University of Iowa law school faculty) of the leading casebook *Securities Regulation: Cases and Materials* and author of the casebook *Corporations: Cases and Materials*.

With the previously announced retirement of Hector de J. Ruiz from Kodak's board, Seligman's election brings the Kodak board membership to 12, only one of whom, Antonio Perez, is an employee of the company.

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## **About Kodak**

As the world's foremost imaging innovator, Kodak helps consumers, businesses, and creative professionals unleash the power of pictures and printing to enrich their lives.

To learn more, visit <http://www.kodak.com> and follow our blogs and more at <http://www.kodak.com/go/followus>.

More than 75 million people worldwide manage, share and create photo gifts online at KODAK Gallery --join for free today at [www.kodakgallery.com](http://www.kodakgallery.com).

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