FORM 4

Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

0.5

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Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	Filed purs

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

1. Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol EASTMAN KODAK CO [ EK ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
DONAHUE TIMOTHY M				X	Director	10% Owner			
					Officer (give title	Other (specify			
(Last) (First) (Middle) EASTMAN KODAK COMPANY		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 12/23/2005		below)	below)			
343 STATE STR	EET								
(Street) ROCHESTER NY 14650		14650	4. If Amendment, Date of Original Filed (Month/Day/Year) 01/04/2005		idual or Joint/Group Filing Form filed by One Repo Form filed by More than	orting Person			
(City)	(State)	(Zip)							
		Table I - Non-Deriv	vative Securities Acquired, Disposed of, or Benefic	ially O	wned				

1. Title of Security (Instr. 3)		2A. Deemed Execution Date, if any (Month/Day/Year)	Code (		4. Securities A Disposed Of (E		, 4 and 5)	Securities	(D) or Indirect	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	(Instr. 3 and 4)		(Instr. 4)
Common Stock	01/03/2005		A		769 <sup>(1)</sup>	A	\$32.5	4,269	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

			•	0 / 1	,		<u>,</u>	, <b>i</b> ,			,				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		Derivative				7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Phantom Stock Units	(2)	01/03/2005		J			769.2308 <sup>(4)</sup>	(3)	(3)	Common Stock	6,058.7795	\$32.5	6,058.7795	D	

Explanation of Responses:

1. Grant of shares in partial payment of retainer.

2. This award converts to common stock on a 1-for-1 basis.

3. Phantom stock units do not have exercise dates or expiration dates.

4. This amendment is made to correct the number of units credited to the reporting person's phantom stock account.

**Remarks:** 

Laurence L. Hickey, as attorneyin-fact for Timothy M. Donahue

12/23/2005

\*\* Signature of Reporting Person Date

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.

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