SEC	Form 4
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden 0.5 hours per response:

1. Name and Address of Reporting Person* <u>CARP DANIEL A</u>					2. Issuer Name and Ticker or Trading Symbol <u>EASTMAN KODAK CO</u> [EK]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner							
(Last) 343 STA	(F TE STREE	First) T		3. Date of Earliest Transaction (Month/Day/Year) 12/10/2004								X Officer (give title Other (specify below) below) Chairman, CEO								
(Street) ROCHESTER NY 14650					4.	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					
(City) (State) (Zip)														Form filed by More than One Reporting Person						
		Та	ble I - Nor	n-Deriv	vati	ve Se	ecuritie	s Ac	quired, I	Dis	oosed o	of, or Be	neficia	lly	Owned					
1. Title of Security (Instr. 3) 2. Transa Date (Month/D						Execution Date,			Code (I		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			5. Amoun Securities Beneficial Owned Fo Reported	s Ily bllowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
										v	Amount	Amount (A) or (D) PI		Price Transaction (Instr. 3 and		on(s)			. ,	
Common	Stock														34,7	71 ⁽¹⁾	D			
Common Stock ⁽⁶⁾															5,034.	704 ⁽²⁾		Ι	By Trustee in 401(k)	
Common Stock														83.687 ⁽³⁾			I	By Trustee in ESOP		
			Table II -						uired, Di						wned			·	1	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/)	ate, T	Transa Code (action (Instr.	5. Number of Derivative		6. Date Exercis Expiration Dat (Month/Day/Ye		able and	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Int 8. Price of Derivative Security		9. Numbe derivative Securitie Beneficia Owned Following Reported	e s ally g	Ownershi Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
				c	Code	v			Date Exercisable		xpiration ate	Title	Amount or Number of Share	.		Transaction(s) (Instr. 4)				
Option (right to buy)	\$42.938								(4)	0	2/14/2004	common stock	7,600			7,60	0	D		
Option (right to buy)	\$56.313								(4)	0	4/19/2005	common stock	14,82	0		14,82	20	D		
Option (right to buy)	\$62.6875								(4)	1	0/31/2005	common stock	15,00	0		15,00	00	D		
Option (right to buy)	\$71.813								(4)	0	3/28/2006	common stock	34,00	0		34,000		D		
Option (right to buy)	\$90.438								(4)	0	3/12/2007	common stock	1,993	3		1,993		D		
Option (right to buy)	\$74.313								(4)	0	4/03/2007	common stock	50,00	0		50,00	00	D		
Option (right to buy)	\$61.594								(4)	0	3/12/2008	common stock	1,402	2		1,40	2	D		
Option (right to buy)	\$65.906								(4)	0	4/01/2008	common stock	100,00	00		100,0	00	D		
Option (right to buy)	\$73.844								(4)	0	4/30/2008	common stock	300,00	00		300,0	00	D		
Option (right to buy)	\$66.75								(4)	0	3/11/2009	common stock	2,223	3		2,22	3	D		
Option (right to buy)	\$63.875								(4)	0	3/31/2009	common stock	100,00	00		100,0	00	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
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)	Transaction Derivative Code (Instr. Securities		6. Date Exerc Expiration Da (Month/Day/N	ate	7. Title an of Securit Underlyin Derivative (Instr. 3 ar	ies g Security	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 Expiration Num		Amount or Number of Shares		Transaction(s) (Instr. 4)			
Option (right to buy)	\$55.188							(4)	03/29/2010	common stock	100,000		100,000	D	
Option (right to buy)	\$40.9687							01/12/2004	01/11/2011	common stock	160,000		160,000	D	
Option (right to buy)	\$29.31							11/16/2004	11/15/2011	common stock	250,000		250,000	D	
Option (right to buy)	\$36.66							(5)	11/21/2012	common stock	175,000		175,000	D	
Option (right to buy)	\$24.49							(5)	11/18/2010	common stock	72,000		72,000	D	
Option (right to buy) ⁽⁶⁾	\$31.71	12/10/2004		A		108,000		(5)	12/09/2011	Common Stock	108,000	\$31.71	108,000	D	

Explanation of Responses:

1. Some of these shares are restricted.

2. This amount represents the number of shares in the Eastman Kodak Employee's Savings and Investment Plan for the account of the reporting person. The number of shares held by each participant fluctuates with the change in stock price, due to the conversion from units to shares.

3. This amount represents the number of shares in the Kodak Employee Stock Ownership Plan for the account of the reporting person. These shares were acquired by the trustee over a period of time at current market prices.

4. These options have vested.

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

6. This filing exceeds 30 lines and requires two Form 4 to complete the filing. This is the first of two Forms 4 filed by the Daniel A. Carp for the December 10, 2004 transaction.

Remarks:

Laurence L. Hickey, as attorney-in-fact for Daniel A. <u>Carp</u>

12/14/2004

** 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.

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.