SEC F	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 hours per response 0.5

I. Name and Address of Reporting Ferson			2. Issuer Name and Ticker or Trading Symbol <u>EASTMAN KODAK CO</u> [EK]	(Check	tionship of Reporting Pers all applicable) Director	10% Owner	
(Last) (First) (Middle) 343 STATE STREET		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 07/15/2004	X	Officer (give title below) Senior Vice Pre	Other (specify below) esident	
(Street) ROCHESTER (City)	NY (State)	14650 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing Form filed by One Repo Form filed by More than Person	rting Person	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)

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

(eigi, pars, calls, varians, 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)	4. Transa Code (8)		5. Number Derivative Securitie Acquired or Dispo of (D) (In 3, 4 and	re es I (A) sed str.	6. Date Exercisable and Expiration Date (Month/Day/Year)		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)						
Option (right to buy)	\$36.66							(1)	11/21/2012	common stock	23,000		23,000	D	
Option (right to buy)	\$24.49							(1)	11/18/2010	common stock	14,400		14,400	D	
Restricted Stock Units ⁽⁴⁾	(2)							(3)	(3)	common stock	20,000		20,000	D	
Stock Units	(2)	07/15/2004		Α		194.2 ⁽⁷⁾		(3)	(3)	common stock	401.32	\$25.64	401.32	D	
Stock Unit	(2)							(5)	(6)	Common Stock	8,614		8,614	D	
Stock Unit	(2)	07/15/2004		A		82.77 ⁽⁷⁾		(3)	(3)	Common Stock	8,571.87	\$25.64	8,571.87	D	

Explanation of Responses:

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

2. These units convert on a one-for-one basis.

3. This date is not applicable to these units.

4. The restricted award and dividend equivalents are being reported separately to reflect that the award is restricted and the dividend equivalents are not restricted.

5. These units represent stock awarded under the Eastman Kodak Company 2000 Omnibus Long-Term Compensation Plan and deferred under that Plan as stock units. The units are entitled to dividend equivalents on each dividend payment date

6. Deferred awards will be paid out on the date or dates selected by the Issuer. 7. These units were credited to the reporting person's account as dividend equivalents.

Remarks:

James M. Quinn, as attorney-in-

07/19/2004

** Signature of Reporting Person

fact for Bernard Masson

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.