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 [*] Taber Terry R	2. Date of Even Requiring State (Month/Day/Ye 01/01/2009	ement	3. Issuer Name and Ticker or Trading Symbol <u>EASTMAN KODAK CO</u> [EK]					
(Last) (First) (Middle) 343 STATE STREET	01/01/2005		4. Relationship of Reporting Perso (Check all applicable) Director	on(s) to Issuer 10% Owner	(Mon	 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) 		
			X Officer (give title below)	Other (spec below)				
(Street) ROCHESTER NY 14650			Chief Technical O	Officer	X		One Reporting Person	
						Form filed by Reporting Pe	y More than One erson	
(City) (State) (Zip)								
	Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownershi Form: Direc or Indirect ((Instr. 5)	(D) (Instr. 5)		Beneficial Ownership	
Common Stock			5,692	D ⁽¹⁾				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
	1		-		-	1		
1. Title of Derivative Security (Instr. 4)	2. Date Exerc Expiration Da (Month/Day/)	ate	3. Title and Amount of Securi Underlying Derivative Securit		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
1. Title of Derivative Security (Instr. 4)	Expiration Da	ate			Conversion	Ownership	Beneficial Ownership	
1. Title of Derivative Security (Instr. 4) Options (right to buy)	Expiration Da (Month/Day/) Date	ate (ear) Expiration	Underlying Derivative Securit	ty (Instr. 4) Amount or Number	Conversion or Exercise Price of Derivative	Ownership Form: Direct (D) or Indirect	Beneficial Ownership	
	Expiration Da (Month/Day/N Date Exercisable	ate Year) Expiration Date	Underlying Derivative Securit	ty (Instr. 4) Amount or Number of Shares	Conversion or Exercise Price of Derivative Security	Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Beneficial Ownership	
Options (right to buy)	Expiration Da (Month/Day/N Date Exercisable	Expiration Date 03/29/2010	Underlying Derivative Securit Title Common Stock	Amount or Number of Shares 4,333	Conversion or Exercise Price of Derivative Security 31.3	Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Beneficial Ownership	
Options (right to buy) Options (right to buy)	Expiration Da (Month/Day/N Date Exercisable (2) (2)	ate /ear) Expiration Date 03/29/2010 01/11/2011	Underlying Derivative Securit Title Common Stock Common Stock Common Stock	Amount or Number of Shares 4,333 5,333	Conversion or Exercise Price of Derivative Security 31.3 31.3	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D	Beneficial Ownership	
Options (right to buy) Options (right to buy) Options (right to buy)	Expiration Date (Month/Day/N Date Exercisable (2) (2) (2)	ate Year) Expiration Date 03/29/2010 01/11/2011 11/15/2011	Underlying Derivative Securit Title Common Stock Common Stock Common Stock Common Stock Common Stock	Amount or Number of Shares 4,333 5,333 6,875	Conversion or Exercise Price of Derivative Security 31.3 31.3 31.3	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D D	Beneficial Ownership	
Options (right to buy) Options (right to buy) Options (right to buy) Options (right to buy)	Expiration Date (Month/Day/N Date Exercisable (2) (2) (2) (2) (2)	ate (ear) Expiration Date 03/29/2010 01/11/2011 11/15/2011 11/21/2012	Underlying Derivative Securit Title Common Stock	Amount or Number of Shares 4,333 5,333 6,875 14,700	Conversion or Exercise Price of Derivative Security 31.3 31.3 31.3 31.3 31.3 31.3	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D D D	Beneficial Ownership	
Options (right to buy) Options (right to buy) Options (right to buy) Options (right to buy) Options (right to buy)	Expiration Date (Month/Day/N Date Exercisable (2) (2) (2) (2) (2) (2) (2) (2)	ate /ear) Expiration Date 03/29/2010 01/11/2011 11/15/2011 11/21/2012 12/08/2015	Underlying Derivative Securit Title Common Stock Common Stock	ty (Instr. 4) Amount or Number of Shares 4,333 5,333 6,875 14,700 48,700	Conversion or Exercise Price of Derivative Security 31.3 31.3 31.3 31.3 31.3 36.66 7.41	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D D D D D	Beneficial Ownership	
Options (right to buy) Options (right to buy)	Expiration Date (Month/Day/N Date Exercisable (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	Expiration 03/29/2010 01/11/2011 11/15/2011 11/21/2012 12/08/2015 12/08/2015	Underlying Derivative Securit Title Common Stock	Amount or Number of Shares 4,333 5,333 6,875 14,700 48,700 10,000	Conversion or Exercise Price of Derivative Security 31.3 31.3 31.3 31.3 36.66 7.41 7.41	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D D D D D D D	Beneficial Ownership	

Explanation of Responses:

1. These shares are held in a joint account with spouse.

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

3. These units granted under the 2005 Omnibus Long-Term Compensation Plan; Leadership Stock Program, 2006-2007 cycle.

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

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

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

Remarks:

Laurence L. Hickey, as attorney-in-fact for Terry R.

Taber

01/05/2009

** 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 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.