Option (right to buy)

Option (right to buy)

\$31.3

\$31.3

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).
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Instruc	tion 1(b).			File							ties Exchar mpany Act			4					0.0	
						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) Director 10% Owner					
(Last) (First) (Middle) 343 STATE STREET						3. Date of Earliest Transaction (Month/Day/Year) 12/10/2004									X belo	er (give title w) Vice I	Presic	below)		
(Street) ROCHESTER NY 14650						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 Form filed by More than One Reporting Person					
(City)	(St	tate)	(Zip)												Feis					
	-		le I - No						cquired,	Dis	sposed				_		1			
Da				Date	2. Transaction Date (Month/Day/Year)		xecution any	A. Deemed kecution Date, any lonth/Day/Year)		ction Instr.	r.			5) Secur Benef Owne Repor	Beneficially Owned Following Reported		m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
								Code	v	Amount	(U)		Price	Trans (Instr.	action(s) 3 and 4)					
Common	Stock		12			/2004 A				10,000	10,000 ⁽⁴⁾ A \$			71 2	3,052 ⁽¹⁾	╞	D			
Common	Stock													23.282		Ι	By Trustee of ESOP			
		٦	Fable II -								oosed of converti				/ Owned	l				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Executior if any (Month/Da	Date,	4. Transa Code (I 8)				6. Date Exerc Expiration Da (Month/Day/Y		e	7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		curity	8. Price c Derivativ Security (Instr. 5)		ə s Illy J	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Code V		v	(A)	(D)	Date Exercisat		Expiration Date	Title	0 N 0	r umber						
Option (right to buy)	\$31.3								(2)		04/19/2005	commo stock		2,065		2,065	5	D		
Option (right to buy)	\$31.3								(2)		03/28/2006	commo stock	n I	1,842		1,842	2	D		
Option (right to buy)	\$31.3								(2)	_	04/03/2007	commo stock		2,360		2,360)	D		
Option (right to buy)	\$31.3								(2)		03/12/2008	commo stock		98		98		D		
Option (right to buy)	\$31.3								(2)		04/01/2008	commo stock	n 3	3,250		3,250	3,250			
Option (right to buy)	\$31.3								(2)		05/04/2008	commo stock		1,200		1,200)	D		
Option (right to buy)	\$31.3								(2)		03/11/2009	commo stock		256		256		D		
Option (right to buy)	\$31.3								(2)		03/31/2009	commo stock	n 2	2,751		2,751	1	D		
Option (right to buy)	\$31.3								(2)	-	03/29/2010	commo stock		4,934		4,934	4	D		

common stock

common stock

8,867

13,300

8,867

13,300

D

D

01/11/2011

11/15/2011

01/12/2004

11/16/2004

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)	4. 5. Number of Code (Instr. 8) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title and of Securiti Underlying Derivative (Instr. 3 ar	es g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	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				
Option (right to buy)	\$31.3							(3)	08/25/2012	common stock	5,000		5,000	D	
Option (right to buy)	\$36.66							(3)	11/21/2012	common stock	19,125		19,125	D	
Option (right to buy)	\$24.49							(3)	11/18/2010	common stock	5,810		5,810	D	
Option (right to buy)	\$31.71	12/10/2004		А		5,810		(3)	12/09/2011	Common Stock	5,810	\$31.71	5,810	D	

Explanation of Responses:

1. Some of these shares are restricted.

2. These options have vested.

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

4. These restricted shares were granted under the 2000 Omnibus Long-Term Compensation Plan on 12/10/04. The restrictions lapse on the first anniversary of the date of grant.

Remarks:

Laurence L. Hickey, as attorney-in-fact for Robert L. Berman

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.