FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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OMB APPROVAL

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

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

| 1. Name and Address of Reporting Person* Parrett William G (First) (Middle) | | | | | Suer Name and Ticker or Trading Symbol EASTMAN KODAK CO [EK] Date of Earliest Transaction (Month/Day/Year) | | | | | | | | | able) |) Perso | 10% Ow Other (s below) | ner | |
|---|--|--|---|---------|---|----------------------|--------------|-------------|----------------------|---------------|---|-----------------|---|--|--|--|---------------------------------------|--------|
| 343 STATE STREET | | | | | | 12/09/2008 | | | | | | | | ا منامانیا | int/C | Filia - | (Chaple A ::) | icable |
| (Street) ROCHESTER NY 14650 | | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | Line) | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting | | | | | |
| (City) | (5 | State) | (Zip) | | | | | | | | | | | Person | | | | |
| | | Ta | able I - Non | -Deriva | ative S | ecuritie | es A | cqu | ired, | Disp | oosed of, | or Bene | eficially | Owned | | | | |
| 1. Title of Security (Instr. 3) 2. Trans Date (Month/ | | | | | action 2A. Deemed Execution Date, if any (Month/Day/Year) | | Code (Instr. | | | | 5. Amount of Securities Beneficially Owned Following Reported | | Form: Direct I (D) or Indirect I (I) (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership | | | |
| | | | | | | | | Code | v | Amount | (A) or (D) | Price | Transaction | Transaction(s) (Instr. 3 and 4) | | | (Instr. 4) | |
| Common Stock | | | | | | | | | | | | | 4,97 | 4,973(1) | | 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/Ye | Cod | saction e (Instr. | | | | Date | of Securities | | | 8. Price of Derivative Security (Instr. 5) | 9. Number derivative Securities Beneficia Owned Following Reported Transacti | e s ally | Ownership Form: Direct (D) or Indirect (I) (Instr. 4 | Beneficial Ownership (Instr. 4) | |
| | | | | Cod | e V | (A) | (D) | Date Exe | e rcisable | | expiration pate | Title | Amount or Number of Shares | | (Instr. 4) | ion(3) | | |
| Option (right to buy) ⁽²⁾ | \$23.28 | | | | | | | | (4) | | 12/10/2014 | Common Stock | 9,620 | | 9,620 | 0 | D | |
| Option (right to buy) ⁽²⁾ | \$7.41 | 12/09/2008 | | A | | 18,180 | | | (4) | | 12/08/2015 | Common Stock | 18,180 | \$7.41 | 18,18 | 30 | D | |
| Phantom Stock | (3) | 12/09/2008 | | A | | 4,600 ⁽⁵⁾ | | 12/0 | 09/2009 ⁽ | (6) | 2/09/2009 ⁽⁶⁾ | Common | 4,600 | \$0 | 4,600 | 0 | D | |

Explanation of Responses:

- 1. Some of these shares are restricted.
- 2. Stock option granted under the 2005 Omnibus Long-Term Compensaton Plan.
- 3. These units convert on a one-to-one basis.
- 4. These options vest one year after the date of grant
- 5. Annual restricted stock equity grant. These stock units are restricted.
- 6. This is the date these restricted stock units will vest.

Remarks:

/s/Laurence L. Hickey as attorney-in-fact for William

12/11/2008

Parrett

** 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.