Faraci Philip J Form 4 September 30, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations

Estimated average burden hours per response... 0.5

may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

Faraci Philip J

EASTMAN KODAK CO [EK]

(Check all applicable)

(Last)

343 STATE STREET

(First) (Middle) 3. Date of Earliest Transaction

(Month/Day/Year)

Director 10% Owner X_ Officer (give title Other (specify

below) below)

09/28/2009

Senior Vice President

(Street) 4. If Amendment, Date Original

(Month/Day/Year)

Filed(Month/Day/Year)

(Instr. 8)

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

D

6. Individual or Joint/Group Filing(Check

Person

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

ROCHESTER, NY 14650

(City) (State) (Zip) 1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if

3. 4. Securities TransactionAcquired (A) or Code

Disposed of (D) (Instr. 3, 4 and 5)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct (D) or Indirect (I) (Instr. 4)

Indirect Beneficial Ownership (Instr. 4)

(A) or

Reported Transaction(s) (Instr. 3 and 4) Price

Code V Amount (D)

Common Stock

(Instr. 3)

35,347 (1)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

SEC 1474 (9-02)

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

Edgar Filing: Faraci Philip J - Form 4

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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Am Underlying Sec (Instr. 3 and 4)
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Option (right to buy)	\$ 26.47						(2)	05/31/2012	Common Stock
Option (right to buy)	\$ 26.46						<u>(2)</u>	05/11/2012	Common Stock
Option (right to buy) (4)	\$ 24.75						<u>(2)</u>	12/06/2012	Common Stock
Option (right to buy) (4)	\$ 25.01						<u>(2)</u>	01/31/2013	Commons Stock
Option (right to buy) (4)	\$ 32.5						<u>(3)</u>	12/05/2011	Common Stock
Option (right to buy) (4)	\$ 25.88						(2)	12/11/2013	Common Stock
Option (right to buy) (4)	\$ 23.28						<u>(2)</u>	12/10/2014	Common Stock
Option (right to buy) (4)	\$ 7.41						<u>(2)</u>	12/08/2015	Common Stock
Restricted Stock Units (5)	<u>(6)</u>						12/31/2009(8)	12/31/2009(8)	Common Stock
Restricted Stock Units (7)	<u>(6)</u>						12/31/2011(8)	12/31/2011(8)	Common Stock
Restricted Stock Units	<u>(6)</u>	09/28/2009		A	344,200		<u>(9)</u>	<u>(9)</u>	Commons Stock

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Faraci Philip J 343 STATE STREET ROCHESTER, NY 14650

Senior Vice President

Signatures

Patrick M. Sheller, as attorney-in-fact for Philip J.
Faraci
09/30/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (1) Some of these shares are restricted.
- (2) These options vest one-third on each of the first three anniversaries of the grant date.
- (3) These options have vested.
- (4) Stock option granted under the 2005 Omnibus Long-Term Compensaton Plan.
- (5) Theses units granted under the 2005 Omnibus Long-Term Compensation Plan; Leadership Stock 2007 cycle.
- (6) These units convert on a one-for-one basis.
- (7) The effective date for these restricted stock units is January 1, 2009.
- (8) This is the date these restricted stock units will vest.
- (9) These units vest 50% on both the 3rd and 4th anniversary of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 3