Faraci Philip J Form 4 December 09, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

if no longer subject to Section 16. Form 4 or Form 5

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

obligations may continue. See Instruction 1(b).

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person * Faraci Philip J

2. Issuer Name and Ticker or Trading

EASTMAN KODAK CO [EK]

5. Relationship of Reporting Person(s) to Issuer

Symbol

(First) (Middle) (Last)

3. Date of Earliest Transaction

343 STATE STREET

(Month/Day/Year)

X_ Officer (give title

10% Owner Other (specify

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

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response...

Estimated average

burden hours per

12/07/2009

below)

President & COO

(Check all applicable)

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

Director

X Form filed by One Reporting Person

Form filed by More than One Reporting

Person

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

ROCHESTER, NY 14650

(City)

Stock

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

(State)

3. 4. Securities Acquired 5. Amount of Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5)

6. Ownership 7. Nature of Securities Form: Direct Indirect Beneficially (D) or Beneficial Indirect (I) Ownership Owned Following (Instr. 4) (Instr. 4)

D

Reported

Transaction(s) (Instr. 3 and 4)

Code V Amount Common 12/07/2009 F

(Zip)

(D) Price 1,875 D $33,472 \stackrel{(2)}{=}$ (1) 4.37

(A)

or

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

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

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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)	of	Date (Month/Day/Year ve es d	-		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amoun Number Shares	
Option (right to buy)	\$ 26.47					(3)	05/31/2012	Common Stock	52,	
Option (right to buy)	\$ 26.46					(3)	05/11/2012	Common Stock	10,	
Option (right to buy) (5)	\$ 24.75					(3)	12/06/2012	Common Stock	20,	
Option (right to buy) (5)	\$ 25.01					(3)	01/31/2013	Commons Stock	25,	
Option (right to buy) (5)	\$ 32.5					<u>(4)</u>	12/05/2011	Common Stock	32,	
Option (right to buy) (5)	\$ 25.88					(3)	12/11/2013	Common Stock	58,	
Option (right to buy) (5)	\$ 23.28					(3)	12/10/2014	Common Stock	130	
Option (right to buy) (5)	\$ 7.41					(3)	12/08/2015	Common Stock	246	
Option (right to buy)	\$ 4.54					10/14/2013	10/13/2016	Common Stock	300	
Restricted Stock Units (6)	<u>(7)</u>					12/31/2009 <u>(9)</u>	12/31/2009(9)	Common Stock	14,50	
Restricted Stock Units (8)	(7)					12/31/2011 <u>(9)</u>	12/31/2011(9)	Common Stock	31,	

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Restricted

Units

Stock (7)

(10)

(10)

Commons Stock

34

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Faraci Philip J 343 STATE STREET ROCHESTER, NY 14650

President & COO

Signatures

Patrick M. Sheller, as attorney-in-fact for Philip J. Faraci

12/09/2009

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

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Reporting Owners 3