

EASTMAN KODAK CO
Form 4
December 19, 2008

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 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 *
BERMAN ROBERT L

(Last) (First) (Middle)
343 STATE STREET
(Street)

ROCHESTER, NY 14650

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
EASTMAN KODAK CO [EK]

3. Date of Earliest Transaction
(Month/Day/Year)
12/12/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Senior Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)
 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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock				(A) or (D) Price	18,226 ⁽¹⁾	D	
Common Stock					23.282	I	By Trustee of ESOP

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

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SEC 1474
(9-02)

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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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Underlying Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title
Option (right to buy)	\$ 31.3					(2)		03/11/2009		common stock
Option (right to buy)	\$ 31.3					(2)		03/31/2009		common stock
Option (right to buy)	\$ 31.3					(2)		03/29/2010		common stock
Option (right to buy)	\$ 31.3					(2)		01/11/2011		common stock
Option (right to buy)	\$ 31.3					(2)		11/15/2011		common stock
Option (right to buy)	\$ 31.3					(2)		08/25/2012		common stock
Option (right to buy)	\$ 36.66					(2)		11/21/2012		common stock
Option (right to buy)	\$ 24.49					(2)		11/18/2010		common stock
Option (right to buy)	\$ 31.71					(2)		12/09/2011		Common Stock
Option (right to buy)	\$ 26.46					(4)		05/11/2012		Common Stock
Option (right to buy)	\$ 26.47					(4)		05/31/2012		Common Stock

Option (right to buy) <u>(3)</u>	\$ 24.75				<u>(4)</u>	12/06/2012	Common Stock
Option (right to buy) <u>(3)</u>	\$ 25.88				<u>(4)</u>	12/11/2013	Common Stock
Option (right to buy) <u>(3)</u>	\$ 23.28				<u>(4)</u>	12/10/2014	Common Stock
Option (right to buy) <u>(3)</u>	\$ 7.41				<u>(4)</u>	12/08/2015	Common Stock
Stock Units <u>(9)</u>	<u>(6)</u>	12/12/2008	J ⁽¹⁰⁾ V	130.019	<u>(5)</u>	<u>(5)</u>	Common Stock
Restricted Stock Units <u>(8)</u>	<u>(6)</u>	12/12/2008	J ⁽¹⁰⁾ V	9.3344	12/31/2008 ⁽¹¹⁾	12/31/2008 ⁽¹¹⁾	Common Stock
Restricted Stock Units	<u>(6)</u>	12/12/2008	J ⁽¹⁰⁾ V	413.265	12/31/2009 ⁽¹¹⁾	12/31/2009 ⁽¹¹⁾	Common Stock
Restricted Stock Units <u>(7)</u>	<u>(6)</u>				12/31/2011 ⁽¹¹⁾	12/31/2011 ⁽¹¹⁾	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BERMAN ROBERT L 343 STATE STREET ROCHESTER, NY 14650			Senior Vice President	

Signatures

Laurence L. Hickey, as attorney-in-fact for Robert L. Berman 12/19/2008

 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 have vested.
- (3) Stock option granted under the 2005 Omnibus Long-Term Compensation Plan.
- (4) These options vest one-third on each of the first three anniversaries of the date of grant.

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- (5) Not Applicable
- (6) These units convert on a one-for-one basis.
- (7) The effective date for these RSUs is January 1, 2009.
- (8) These units granted under the 2005 Omnibus Long-Term Compensation Plan; Leadership Stock 2006-2007 Cycle.
- (9) These units granted under the 2000 Omnibus Long-Term Compensation Plan; Leadership Stock Program, 2004-2005 cycle.
- (10) These units were credited to the reporting person's account as dividend equivalents.
- (11) This is the date these restricted stock units will vest.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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