

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

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): **May 26, 2009**

Eastman Kodak Company
(Exact name of registrant as specified in its charter)

New Jersey

1-87

16-0417150

(State or Other Jurisdiction of Incorporation)

(Commission File Number)

(IRS Employer Identification No.)

343 State Street,
Rochester, New York 14650
(Address of Principal Executive Office) (Zip Code)

Registrant's telephone number, including area code: (585) 724-4000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Securities Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 26, 2009, Diane Wilfong, Corporate Controller and Chief Accounting Officer, Eastman Kodak Company, announced her decision to resign from the Company.

On May 29, 2009, Eastman Kodak Company's Board of Directors elected Eric Samuels, age 41, as Corporate Controller and Chief Accounting Officer, effective July 1, 2009. The Company issued a press release on June 1, 2009 announcing this event, and the press release is attached as Exhibit (99.1) to this filing. Mr. Samuels joined the Company in 2004 as Director, Accounting Research and Policy. He was appointed to the position of Assistant Controller in September 2006 and has served in that position until his election as Controller.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

(99.1) Press release issued by Eastman Kodak Company on June 1, 2009 relating to the election of Eric Samuels as Corporate Controller and Chief Accounting Officer.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EASTMAN KODAK COMPANY

By: /s/ Robert L. Berman

Chief Human Resources Officer

Date: June 1, 2009

Robert L. Berman

and Senior Vice President

EASTMAN KODAK COMPANY INDEX TO EXHIBITS

Exhibit No.

(99.1) Press release issued by Eastman Kodak Company on June 1, 2009 relating to the election of Eric Samuels as Corporate Controller and Chief Accounting Officer.

EASTMAN KODAK COMPANY

Media Contact:

David Lanzillo, Kodak, 585-781-5481, david.lanzillo@kodak.com

Kodak Names Eric H. Samuels as Corporate Controller

ROCHESTER, N.Y., June 1 -- Eastman Kodak Company (NYSE:EK) today announced that its Board of Directors has elected Eric H. Samuels as Corporate Controller and Chief Accounting Officer, effective July 1, 2009, reporting to Frank S. Sklarsky, Kodak's Chief Financial Officer.

Samuels, 41, previously served as Kodak's Assistant Corporate Controller and brings to his new position nearly 20 years of leadership experience in corporate finance and public accounting. He succeeds Diane E. Wilfong, who will relocate to Las Vegas in early July to become Vice President, Controller and Chief Accounting Officer of Harrah's Entertainment, Inc., subject to all required regulatory approvals.

"Kodak is fortunate to have capable executives such as Diane and Eric," said Sklarsky. "As Controller, Diane's leadership contributed to enhanced financial processes, systems, and governance, and she leaves the company very well positioned from a financial reporting and internal controls standpoint. We thank Diane for her tremendous efforts and we wish her nothing but success in her new opportunity.

"At the same time, we are fortunate to have someone of Eric's caliber to step into this role," Sklarsky said. "Eric is a highly respected member of our finance team, and I have every confidence that he will continue to drive a disciplined approach to our financial management and reporting."

Samuels joined Kodak in 2004 as Director, Accounting Research and Policy. Prior to joining Kodak, he had a 14-year career in public accounting during which he served as a senior manager at KPMG LLP's Department of Professional Practice (National Office) in New York City. Prior to joining KPMG in 1996, he worked in Ernst & Young's New York City office.

A native of Rochester, N.Y., Samuels attended the State University of New York College at Oneonta, where he graduated with a B.S. degree in Business Economics. He is a Certified Public Accountant in New York and a member of the American Institute of Certified Public Accountants.

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For photos of Mr. Samuels and Ms. Wilfong, please contact: Maureen Marowski, Eastman Kodak Company, at 585-724-9745 or maureen.marowski@kodak.com

About Kodak

As the world's foremost imaging innovator, Kodak helps consumers, businesses, and creative professionals unleash the power of pictures and printing to enrich their lives.

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