SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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1	ess of Reporting Perso	n*	2. Issuer Name and Ticker or Trading Symbol EASTMAN KODAK CO [EK]		ationship of Reporting Pe (all applicable) Director	rson(s) to Issuer		
				^				
	(First) DAK COMPANY	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 12/07/2009		Officer (give title below)	Other (specify below)		
343 STATE STREET			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street)	NY	14650		X	,			
ROCHESTER					Form filed by More that Person	an One Reporting		
(City)	(State)	(Zip)						
		able I - Non-Deriv	vative Securities Acquired, Disposed of, or Benefi	cially	Owned			

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	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	12/07/2009		A		16,670(1)	A	\$4.52	34,066	D	
Table II., Derivative Securities Acquired Disposed of or Reneficially Owned										

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. Transa Code (8)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ve es d ed nstr.	6. Date Exerc Expiration Da (Month/Day/N	Date of Securi (Year) Underlyii		d Amount ies g Derivative Instr. 3 and	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option (right to buy) ⁽²⁾	\$25.92							(3)	11/05/2011	Common Stock	2,000		2,000	D	
Option (right to buy) ⁽²⁾	\$29.1							(3)	01/01/2012	Common Stock	2,000		2,000	D	
Option (right to buy) ⁽²⁾	\$36.66							(3)	11/21/2012	Common Stock	2,000		2,000	D	
Option (right to buy) ⁽²⁾	\$24.49							(3)	11/18/2013	Common Stock	2,000		2,000	D	
Option (right to buy) ⁽²⁾	\$31.71							(3)	12/09/2014	Common Stock	1,500		1,500	D	
Option (right to buy) ⁽⁴⁾	\$24.75							(3)	12/06/2012	Common Stock	1,500		1,500	D	
Option (right to buy) ⁽⁴⁾	\$25.88							(3)	12/11/2013	Common Stock	1,500		1,500	D	
Option (right to buy) ⁽⁴⁾	\$23.28							(3)	12/10/2014	Common Stock	9,620		9,620	D	
Option (right to buy) ⁽⁴⁾	\$7.41							(3)	12/08/2015	Common Stock	18,180		18,180	D	
Option (right to buy) ⁽⁴⁾	\$4.52	12/07/2009		Α		18,180		(3)	12/06/2016	Common	18,180	\$4.52	18,180	D	
Phantom Stock Units	(5)							(6)	(6)	Common Stock	7,702.33		7,702.33	D	

Explanation of Responses:

1. Annual restricted stock equity grant.

2. Stock option granted under the 2000 Omnibus Long-Term Compensation Plan in a transaction exempt under Rule 16b-3.

3. These options vest one year after the date of grant

4. Stock option granted under the 2005 Omnibus Long-Term Compensaton Plan.

5. This award converts to common stock on a 1-for-1 basis.

6. Phantom stock units do not have exercise dates or expiration dates.

Remarks:

Patrick M. Sheller, as attorneyin fact for Timesha M. Develue 12/09/2009

in-fact for Timothy M. Donahue ^{12/0} ** 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.