

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Taber Terry R</u> (Last) (First) (Middle) <u>343 STATE STREET</u> (Street) <u>ROCHESTER NY 14650</u> (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) <u>01/01/2009</u>	3. Issuer Name and Ticker or Trading Symbol <u>EASTMAN KODAK CO [EK]</u> 4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director _____ 10% Owner _____ <input checked="" type="checkbox"/> Officer (give title below) _____ Other (specify below) _____ <p style="text-align: center;"><u>Chief Technical Officer</u></p>	5. If Amendment, Date of Original Filed (Month/Day/Year) <u>01/05/2009</u> 6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person _____
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Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
<u>Common Stock</u>	<u>5,743⁽⁷⁾</u>	<u>D⁽¹⁾</u>	

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

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
<u>Options (right to buy)</u>	<u>(2)</u>	<u>03/29/2010</u>	<u>Common Stock</u>	<u>1,447⁽⁶⁾</u>	<u>31.3</u>	<u>D</u>	
<u>Restricted Stock Units⁽³⁾</u>	<u>12/31/2008⁽⁴⁾</u>	<u>12/31/2008⁽⁴⁾</u>	<u>Common Stock⁽⁷⁾</u>	<u>78.36⁽⁸⁾</u>	<u>(5)</u>	<u>D</u>	

Explanation of Responses:

1. These shares are held in a joint account with spouse.
2. These options vest one-third on each of the first three anniversaries of the date of grant.
3. These units granted under the 2005 Omnibus Long-Term Compensation Plan; Leadership Stock Program, 2006-2007 cycle.
4. This is the date these restricted stock units will vest.
5. These units convert on a one-to-one basis.
6. Number of options corrected due to individual exercised some of the options from this grant prior to becoming a Section 16 officer.
7. This amendment is filed to reflect the increase of 51 shares beneficially owned on Table I due to the vesting and distribution of restricted stock units listed on Table II prior to individual becoming a Section 16 officer.
8. These restricted stock units vested and were distributed prior to becoming a Section 16 officer.

Remarks:

Laurence L. Hickey, as
attorney-in-fact for Terry R. Taber 01/08/2009

** 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 5 (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.

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