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EASTMAN KODAK CO

Form 4/A February 06, 2003

FORM 4

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

OMB APPROVAL

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_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Ad Kerpelman Dan			ame and Ti Kodak Con		F	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) 343 State Stree	of Reporting Person,					1000 Ath/Day/ Year	Director				
									enior Vice resident		
	(Street)							-		Joint/Group Filing	
Rochester, NY 14650								nth/Day/Year) 2/03 F	Check Applicable Line) Form filed by One Reporting erson Form filed by More than One eporting Person		
(City	(City) (State) (Zip)					Deriva	rities Acquired, Dispos	sposed of, or Beneficially Owned			
1. Title of Security (Instr. 3)	I. Title of 2. Trans- 2A. Deemed Execution			s-)	4. Securities or Dispose (Instr. 3, 4	d of (D		5. Amount of Securities Beneficially Owned Follow-	6. Owner- ship Form: Indirect Direct (D) Beneficial or Indirect (I) Ownership		
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)	(Instr. 4)	(Instr. 4)	
common stock <u>(1)</u>	01/02/03		F	V	1492	D	35.475	23508.0	0 D		

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

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title o	f 2. Conver-	3.	3A.	4.	5.	Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivativ	e sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code	Derivati	(MeXonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Securitie	¥ ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)
	Security	(Month/	(Month/	(Instr.	Acquire	d			Following	ative	
		Day/	Day/	8)	(A) or				Reported	Security:	

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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		Year) Year)			of (In: 3, 4	str. I &					,	Direct (D) or Indirect (I) (Instr. 4)	
				Code	V (A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares			
Option (right to buy) ⁽²⁾	32.55								common stock		43000.00		
Option (right to buy)(3)	36.66								common stock		32500.00		

Explanation of Responses:

- (1) Payment of withholding taxes.
- (2) Employee stock option granted under the 2000 Omnibus Long-Term Compensation Plan in a transaction exempt under Rule 16b-3. Unless otherwise indicated, one-third of these options vest on the first three anniversaries of the date of the grant.
- (3) Stock option granted under the 2000 Omnibus Long-Term Compensation Plan in a transaction exempt under Rule 16b-3.

By: /s/ James M. Quinn, as attorney in fact
Daniel I. Kerpelman

**Signature of Reporting Person

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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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).