Hawley Michael Form 4 December 09, 2005

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

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Check this box if no longer subject to Section 16. Form 4 or

Form 5 obligations may continue. See Instruction

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

1(b).

(City)

(State)

(Zip)

(Print or Type Responses)

Hawley Michael			2. Issuer Name <b>and</b> Ticker or Trading Symbol EASTMAN KODAK CO [EK]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
(Last) (First) (Midd		(Middle)	3. Date of Earliest Transaction	(		
			(Month/Day/Year)	X Director 10% Owner		
EASTMAN KODAK			12/07/2005	Officer (give title Other (specif		
COMPANY, 343 STATE STE		E STREET		below) below)		
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Filed(Month/Day/Year)	Applicable Line)		
				_X_ Form filed by One Reporting Person		
ROCHESTER, NY 14650				Form filed by More than One Reporting		

(City)	(State)	(Zip) Tabl	e I - Non-D	Derivative Securities A	equired, Disposed o	of, or Beneficial	ly 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 on(A) or Disposed of (D (Instr. 3, 4 and 5)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	12/07/2005		Code V	(A) or Amount (D) Price 1,500 A \$ (1) 24.73	2 791 55 (2)	D	

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

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

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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 Derivati Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	ive of	6. Date Exerc Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (right to buy) (3)	\$ 31.71						<u>(4)</u>	12/09/2014	Common Stock	1,500
Option (right to buy) (5)	\$ 24.75	12/07/2005		A	1,500		<u>(4)</u>	12/06/2012	Common Stock	1,500
Phantom Stock Units	<u>(7)</u>						<u>(6)</u>	<u>(6)</u>	Common Stock	679.7161

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
. 9	Director	10% Owner	Officer	Other			
Hawley Michael							
EASTMAN KODAK COMPANY	X						
343 STATE STREET	Λ						
ROCHESTER, NY 14650							

# **Signatures**

Laurence L. Hickey, as attorney-in-fact for Michael
Hawley

12/09/2005

\*\*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) These shares are restricted.
- (2) Some of these shares are restricted.
- (3) Stock option granted under the 2000 Omnibus Long-Term Compensation Plan in a transaction exempt under Rule 16b-3.
- (4) These options vest one year after the date of grant
- (5) Stock option granted under the 2005 Omnibus Long-Term Compensaton Plan.
- (6) Phantom stock units do not have exercise dates or expiration dates.
- (7) This award converts to common stock on a 1-for-1 basis.

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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