EASTMAN KODAK CO

Form 4

December 09, 2005

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

Expires:

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SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * BERMAN ROBERT L

(First)

(Street)

(Middle)

343 STATE STREET

(Last)

Common

Common

Stock

Stock

ROCHESTER, NY 14650

2. Issuer Name and Ticker or Trading

30(h) of the Investment Company Act of 1940

Symbol

EASTMAN KODAK CO [EK]

3. Date of Earliest Transaction (Month/Day/Year) 12/07/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

10% Owner Director

X_ Officer (give title Other (specify below) below)

Senior Vice President

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

3.

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following Reported

Form: Direct (D) or Indirect (I) (Instr. 4)

Indirect Beneficial Ownership (Instr. 4)

6. Ownership 7. Nature of

(A) Transaction(s) (Instr. 3 and 4)

Code V Amount (D) Price

4. Securities

 $18,052 \frac{(1)}{2}$

D

23.282 I

By Trustee of ESOP

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

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SEC 1474 (9-02)

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. 5. Number of TransactiorDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code V		(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (right to buy)	\$ 31.3							(2)	04/19/2005	common stock	2,065
Option (right to buy)	\$ 31.3							(2)	03/28/2006	common stock	1,842
Option (right to buy)	\$ 31.3							(2)	04/03/2007	common stock	2,360
Option (right to buy)	\$ 31.3							(2)	03/12/2008	common stock	98
Option (right to buy)	\$ 31.3							(2)	04/01/2008	common stock	3,250
Option (right to buy)	\$ 31.3							(2)	05/04/2008	common stock	1,200
Option (right to buy)	\$ 31.3							(2)	03/11/2009	common stock	256
Option (right to buy)	\$ 31.3							(2)	03/31/2009	common stock	2,751
Option (right to buy)	\$ 31.3							(2)	03/29/2010	common stock	4,934
Option (right to buy)	\$ 31.3							01/12/2004	01/11/2011	common stock	8,867
Option (right to	\$ 31.3							11/16/2004	11/15/2011	common stock	13,300

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buy)								
Option (right to buy)	\$ 31.3				<u>(4)</u>	08/25/2012	common stock	5,000
Option (right to buy)	\$ 36.66				<u>(4)</u>	11/21/2012	common stock	19,125
Option (right to buy)	\$ 24.49				<u>(4)</u>	11/18/2010	common stock	5,810
Option (right to buy)	\$ 31.71				<u>(4)</u>	12/09/2011	Common Stock	5,810
Option (right to buy)	\$ 26.46				<u>(4)</u>	05/11/2012	Common Stock	10,000
Option (right to buy)	\$ 26.47				<u>(4)</u>	05/31/2012	Common Stock	32,083
Option (right to buy) (3)	\$ 24.75	12/07/2005	A	15,500	<u>(4)</u>	12/06/2012	Common Stock	15,500

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
BERMAN ROBERT L								
343 STATE STREET			Senior Vice President					
ROCHESTER, NY 14650								

Signatures

Laurence L. Hickey, as attorney-in-fact for Robert L.

Berman

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) Some of these shares are restricted.
- (2) These options have vested.
- (3) Stock option granted under the 2005 Omnibus Long-Term Compensaton Plan.
- (4) These options vest one-third on each of the first three anniversaries of the date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 3

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