#### Edgar Filing: EASTMAN KODAK CO - Form 4

EASTMAN <b>F</b>	KODAK CO								
Form 4									
June 03, 2005									
FORM	4 UNITED S	TATES SECHD	DITIES AT	ND EVC	HANCE	COMMISSION	r	PPROVAL	
		ITIES AND EXCHANGE COMMISSION hington, D.C. 20549			OMB Number:	3235-0287 January 31,			
Check this if no longe	-#								
subject to Section 16	ENT OF CHAN	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES				Expires. 2005 Estimated average burden hours per			
Form 4 or Form 5		and the Chartiers 1	$( \cdot ) \cdot f \cdot h$	G		A	response	0.5	
obligation may contin <i>See</i> Instruct 1(b).	s Section 17(a)	uant to Section 1 ) of the Public Ut 30(h) of the In	tility Hold	ing Com	pany Act o	of 1935 or Sectio	'n		
(Print or Type R	esponses)								
MEEK DANIEL T Sy			2. Issuer Name <b>and</b> Ticker or Trading Symbol EASTMAN KODAK CO [EK]			5. Relationship of Reporting Person(s) to Issuer			
			•	<u>[</u> CK]	(Check all applicable)				
(Last)	(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 06/01/2005			Director 10% Owner X Officer (give title Other (specify				
COMPANY,	, 343 STATE STR					below) Senic	below) or Vice Presider	nt	
	4 If Ame	4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line)				
ROCHESTE	R, NY 14650		. ,			_X_ Form filed by	One Reporting Po More than One Ro		
(City)	(State) (Z	Zip) Tabl		~					
(eny)	(blute) (A	Tabl	e I - Non-D	erivative S	ecurities Ac	quired, Disposed o	f, or Beneficia	lly Owned	
(Instr. 3) any		Execution Date, if	3. Transactic Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D) 4 and 5)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
G			Code V	Amount	<ul><li>(A)</li><li>or</li><li>(D) Price</li></ul>	Transaction(s) (Instr. 3 and 4)			
Common Stock						8,363	D		
Common Stock						1.742	I	Shares held by spouse.	

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)

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. Transacti Code (Instr. 8)	5. Number orDerivative Securities Acquired ( or Dispose (D) (Instr. 3, 4 and 5)	e (A) ed of	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						<u>(1)</u>	03/31/2009	Common Stock	8,000
Option (right to buy)	\$ 31.3						<u>(1)</u>	09/17/2008	Common Stock	5,000
Option (right to buy)	\$ 31.3						<u>(1)</u>	03/11/2009	Common Stock	107
Option (right to buy)	\$ 31.3						<u>(1)</u>	03/29/2010	Common Stock	11,200
Option (right to buy)	\$ 31.3						<u>(1)</u>	01/11/2011	Common Stock	15,301
Option (right to buy)	\$ 31.3						(2)	11/15/2011	Common Stock	20,000
Option (right to buy)	\$ 36.66						(2)	03/31/2009	Common Stock	21,420
Option (right to buy)	\$ 24.49						(2)	11/18/2010	Common Stock	6,975
Option (right to buy) $(3)$	\$ 25.85						(2)	05/03/2011	Common Stock	10,000
Option (right to buy)	\$ 31.71						(2)	12/09/2011	Common Stock	16,200
Option (right to	\$ 26.47	06/01/2005		А	52,500		(2)	05/31/2012	Common Stock	52,500

8 E S () Relationships

Senior Vice President

buy)

### **Reporting Owners**

	-		
Reporting	Owner	Name /	Address

Director 10% Owner Officer

Other

MEEK DANIEL T EASTMAN KODAK COMPANY 343 STATE STREET ROCHESTER, NY 14650

#### Signatures

Laurence L. Hickey, as attorney-in-fact For Daniel T. Meek	06/03/2005	
<u>**</u> 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 options have vested.
- (2) The options vest one-third on each of the first three anniversaries of the grant date.
- (3) Employee stock option granted under the 2000 Omnibus Long-Term Compensation Plan in a transaction exempt under Rule 16b-3.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.