EASTMAN KODAK CO

Form 4 July 05, 2007

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB 3235-0287

Number:

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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

(Print or Type Responses)

1(b).

(Last)

(City)

1. Name and Address of Reporting Person * **RUIZ HECTOR**

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

3. Date of Earliest Transaction

EASTMAN KODAK CO [EK]

(Check all applicable) _X__ Director

10% Owner Other (specify Officer (give title

EASTMAN KODAK

(Street)

(State)

(First)

COMPANY, 343 STATE STREET

(Middle)

(Zip)

4. If Amendment, Date Original

Applicable Line)

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

(Month/Day/Year)

07/02/2007

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

below)

ROCHESTER, NY 14650

| (City) | (State) | (Zip) Table | e I - Non-D | erivative | Secur | ities Acq | uired, Disposed o | f, or Beneficial | ly Owned |
|--------------------------------------|---|-------------|---|------------------|-----------|----------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year) | | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) | | | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock | 07/02/2007 | | Code V A | Amount 1,425 (1) | or (D) | Price \$ 28.06 | (Instr. 3 and 4) 22,666 (3) | D | |
| Common Stock | 07/02/2007 | | A | 178 (2) | A | \$ 28.06 | 22,844 (3) | 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)

8. Price Derivat Securit (Instr. 5

| 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. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 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) (4) | \$ 38.7813 | | | | | (5) | 01/01/2011 | Common Stock | 2,000 |
| Option (right to buy) (4) | \$ 29.1 | | | | | (5) | 01/01/2012 | Common Stock | 2,000 |
| Option (right to buy) (4) | \$ 36.66 | | | | | (5) | 11/21/2012 | Common Stock | 2,000 |
| Option (right to buy) (4) | \$ 24.49 | | | | | (5) | 11/18/2013 | Common Stock | 2,000 |
| Option (right to buy) (4) | \$ 31.71 | | | | | <u>(5)</u> | 12/09/2014 | Common Stock | 1,500 |
| Option (right to buy) (6) | \$ 24.75 | | | | | <u>(5)</u> | 12/06/2012 | Common Stock | 1,500 |
| Option (right to buy) (6) | \$ 25.88 | | | | | <u>(5)</u> | 12/11/2013 | Common Stock | 1,500 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|---------|-------|--|--|--|
| • | Director | 10% Owner | Officer | Other | | | |
| RUIZ HECTOR | X | | | | | | |
| EASTMAN KODAK COMPANY 343 STATE STREET | | | | | | | |

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ROCHESTER, NY 14650

Signatures

Laurence L. Hickey, as attorney-in-fact for Hector de J. Ruiz 07/05/2007

**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) Grant of shares in partial payment of annual retainer.
- (2) Grant of shares in partial payment of chair retainer.
- (3) Some of these shares are restricted.
- (4) Stock option granted under the 2000 Omnibus Long-Term Compensation Plan in a transaction exempt under Rule 16b-3.
- (5) These options vest one year after the date of grant.
- (6) Stock option granted under the 2005 Omnibus Long-Term Compensaton Plan.

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