EASTMAN KODAK CO

Form 4

August 06, 2007

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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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).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading LEWIS DELANO E Issuer Symbol EASTMAN KODAK CO [EK] (Check all applicable) (First) (Middle) (Last) 3. Date of Earliest Transaction (Month/Day/Year) X_ Director 10% Owner Officer (give title Other (specify EASTMAN KODAK 08/06/2007 below) COMPANY, 343 STATE STREET (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 Form filed by More than One Reporting ROCHESTER, NY 14650 (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6. Ownership 7. Nature of TransactionAcquired (A) or Security (Month/Day/Year) Execution Date, if Securities Form: Direct Indirect (Instr. 3) Code Disposed of (D) Beneficially (D) or Beneficial

(Instr. 8)

(Month/Day/Year)

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

Common Stock

(Instr. 3, 4 and 5)

Code V Amount (D) Price

(A)

or

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Owned

Following

Reported

 $1,700^{(1)}$

Transaction(s)

(Instr. 3 and 4)

Indirect (I)

(Instr. 4)

D

Ownership

(Instr. 4)

SEC 1474

(9-02)

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. Transactic Code (Instr. 8)	Acqu (A) o Dispo	erivative rities ired r osed 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) (2)	\$ 43.99						(3)	07/24/2011	Common Stock	2,000
Option (right to buy) (2)	\$ 29.1						<u>(3)</u>	01/01/2012	Common Stock	2,000
Option (right to buy) (2)	\$ 36.66						(3)	11/21/2012	Common Stock	2,000
Option (right to buy) (2)	\$ 24.49						(3)	11/18/2013	Common Stock	2,000
Option (right to buy) (2)	\$ 31.71						(3)	12/09/2014	Common Stock	1,500
Option (right to buy) (4)	\$ 24.75						(3)	12/06/2012	Common Stock	1,500
Option (right to buy) (4)	\$ 25.88						(3)	12/11/2013	Common Stock	1,500
Phantom Stock Units	<u>(5)</u>	07/16/2007		J V	78.6 (7)		<u>(6)</u>	<u>(6)</u>	Common Stock	78.63

Reporting Owners

Reporting Owner Name / Address	Relationships					
. 0	Director	10% Owner	Officer	Other		
LEWIS DELANO E EASTMAN KODAK COMPANY 343 STATE STREET ROCHESTER, NY 14650	X					

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Signatures

Laurence L. Hickey, as attorney-in-fact for Delano E.
Lewis 08/06/2007

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

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