

Kruchten Brad
Form 4
January 05, 2010

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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. Name and Address of Reporting Person *
Kruchten Brad

2. Issuer Name and Ticker or Trading Symbol
EASTMAN KODAK CO [EK]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
09/28/2009

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)

343 STATESTREET

Senior Vice President

(Street)

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

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

ROCHESTER, NY 14650

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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 (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|---|--------------------|
| Common Stock | 12/31/2009 | | M | V Amount <u>(1)</u> 5,835.4602 | (A) or (D) Price \$ 4.29 | A | 12,796.4602 | D | |
| Common Stock | 12/31/2009 | | F | F Amount <u>(2)</u> 2,187.4602 | (A) or (D) Price \$ 4.29 | D | 10,609 | D | |
| Common Stock | | | | | | | 26.6195 | I | By Trustee in ESOP |
| Common Stock | 12/31/2009 | | M | V Amount <u>(1)</u> 1,622.4638 | (A) or (D) Price \$ 4.29 | A | 2,822.4638 | I | By Spouse |
| Common Stock | 12/31/2009 | | F | F Amount <u>(2)</u> 608.4638 | (A) or (D) Price \$ 4.29 | D | 2,214 | I | By Spouse |

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| | | | |
|-----------------|---------|---|--|
| Common Stock | 26.6195 | I | Spouse by trustee in spouse's ESOP |
|-----------------|---------|---|--|

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Underlying (Instr. 3 and | |
|---|--|---|---|--------------------------------------|--|--|---|-----------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title |
| Option (right to buy) | \$ 31.3 | | | | | (3) | 03/29/2010 | Common Stock |
| Option (right to buy) | \$ 31.3 | | | | | (3) | 01/11/2011 | Common Stock |
| Option (right to buy) | \$ 31.3 | | | | | (3) | 11/15/2011 | Common Stock |
| Option (right to buy) | \$ 31.71 | | | | | (3) | 12/09/2011 | Common Stock |
| Option (right to buy) | \$ 31.3 | | | | | (3) | 08/25/2012 | Common Stock |
| Option (right to buy) | \$ 36.66 | | | | | (3) | 11/21/2012 | Common Stock |
| Option (right to buy) | \$ 24.75 | | | | | (3) | 12/06/2012 | Common Stock |
| Option (right to | \$ 25.88 | | | | | (3) | 12/11/2013 | Common Stock |

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| | | | | | | | | | |
|---|------------|------------|---|--------------------------|--|---------------------------|---------------------------|---------------------------|-----------------|
| buy) | | | | | | | | | |
| Option (right to buy) | \$ 23.28 | | | | | <u>(3)</u> | 12/10/2014 | | Common Stock |
| Option (right to buy) | \$ 7.41 | | | | | <u>(3)</u> | 12/08/2015 | | Common Stock |
| Option (right to buy) | \$ 2.87 | | | | | <u>(3)</u> | 07/12/2016 | | Common Stock |
| Restricted Stock Units <u>(4)</u> | <u>(6)</u> | 12/31/2009 | M | 5,835.4602 <u>(1)</u> | | 12/31/2009 ⁽⁵⁾ | 12/31/2009 ⁽⁵⁾ | | Common Stock |
| Restricted Stock Units | <u>(6)</u> | | | | | <u>(7)</u> | <u>(7)</u> | | Common Stock |
| Restricted Stock Units | <u>(6)</u> | | | | | | 12/31/2011 ⁽⁵⁾ | 12/31/2011 ⁽⁵⁾ | Common Stock |
| Restrict Stock Units | <u>(6)</u> | | | | | <u>(8)</u> | <u>(8)</u> | | Common Stock |
| Option (right to buy) | \$ 31.3 | | | | | <u>(3)</u> | 03/29/2010 | | Common Stock |
| Option (right to buy) | \$ 31.3 | | | | | <u>(3)</u> | 01/11/2011 | | Common Stock |
| Option (right to buy) | \$ 31.3 | | | | | <u>(3)</u> | 11/15/2011 | | Common Stock |
| Option (right to buy) | \$ 36.66 | | | | | <u>(3)</u> | 11/21/2012 | | Common Stock |
| Option (right to buy) | \$ 23.99 | | | | | <u>(3)</u> | 04/16/2014 | | Common Stock |
| Option (right to buy) | \$ 23.28 | | | | | <u>(3)</u> | 12/10/2014 | | Common Stock |
| Option (right to buy) | \$ 7.41 | | | | | <u>(3)</u> | 12/08/2015 | | Common Stock |

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| | | | | | | | |
|----------------------------------|-----|------------|---|-------------------|---------------|---------------|-----------------|
| Restricted Stock Units (4) | (6) | 12/31/2009 | M | 1,622.4638 (1) | 12/31/2009(5) | 12/31/2009(5) | Common Stock |
| Restricted Stock Units | (6) | | | | (7) | (7) | Common Stock |
| Restricted Stock Units | (6) | | | | 12/31/2011(5) | 12/31/2011(5) | Common Stock |
| Restrict Stock Units | (6) | | | | (8) | (8) | Common Stock |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-----------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Kruchten Brad 343 STATESTREET ROCHESTER, NY 14650 | | | Senior Vice President | |

Signatures

| | |
|---|------------|
| Patrick M. Sheller as attorney-in-fact for Brad Kruchten | 01/05/2010 |
| **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) Vesting and distribution of shares of Leadership Stock 2007 Cycle
- (2) Payment of withholding taxes.
- (3) These options vest one-third on each of the first three anniversaries of the date of grant.
- (4) These units granted under the 2005 Omnibus Long-Term Compensation Plan; Leadership Stock 2007 cycle.
- (5) This is the date these restricted stock units will vest.
- (6) These units convert on a one-to-one basis.
- (7) 50% vest on the second anniversary of the grant date, remaining vest on the 3rd anniversary.
- (8) These units vest 50% on both the 3rd and 4th anniversary of the grant date.

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.