

EASTMAN KODAK CO  
 Form 4  
 February 28, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL  
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**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 \*  
 Lloyd William J

(Last) (First) (Middle)  
 343 STATE STREET  
 (Street)

ROCHESTER, NY 14650

(City) (State) (Zip)

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

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 02/26/2008

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 Senior Vice President

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

**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 Ownership (Instr. 4)
Common Stock				(A) or (D) Price	6,090 <sup>(1)</sup>	D	

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)**

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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. 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 Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of Shares
				Code V (A) (D)		Date Exercisable Expiration Date	Title	
Option (right to buy)	\$ 24.49					<u>(2)</u> 11/18/2010	Common Stock	4,000
Option (right to buy)	\$ 31.74					<u>(2)</u> 12/08/2011	Common Stock	30,000
Option (right to buy)	\$ 31.17					<u>(2)</u> 12/09/2011	Common Stock	4,000
Option (right to buy)	\$ 26.46					<u>(2)</u> 05/11/2012	Common Stock	10,000
Option (right to buy)	\$ 26.47					<u>(2)</u> 05/31/2012	Common Stock	33,000
Option (right to buy) <sup>(3)</sup>	\$ 24.75					<u>(2)</u> 12/06/2012	Common Stock	12,000
Option (right to buy) <sup>(3)</sup>	\$ 25.88					<u>(2)</u> 12/11/2013	Common Stock	42,000
Option (right to buy) <sup>(3)</sup>	\$ 23.28					<u>(2)</u> 12/10/2014	Common Stock	58,000
Restricted Stock Units <sup>(4)</sup>	<u>(6)</u>	02/26/2008		A	186	12/31/2008 <sup>(7)</sup> 12/31/2008 <sup>(7)</sup>	Common Stock	186
Restricted Stock Units <sup>(5)</sup>	<u>(6)</u>	02/26/2008		A	9,943	12/31/2009 <sup>(7)</sup> 12/31/2009 <sup>(7)</sup>	Common Stock	9,943

