

Haag Joyce P
Form 4
February 24, 2010

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 *
Haag Joyce P

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)
02/22/2010

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

343 STATE STREET

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 Ownership Indirect Beneficial Ownership (Instr. 4)		
				(A) or (D)	Code	V	Amount	(D)	Price
Common Stock					18,998.01	D			
Common Stock					5,230.9779	I			By Trustee in 401(k)
Common Stock					23.6967	I			By Trustee in ESOP
Common Stock					4,110.8546	I			By Trustee in Spouse's 401(k)
Common Stock					100	I			By Trustee in IRA

Edgar Filing: Haag Joyce P - Form 4

Common Stock	100	I	By Spouse
Common Stock	100 ⁽¹⁾	I	By adult children
Common Stock	733	I	As a Trustee of Gull Rock Foundation, Inc.
Common Stock	4,300	I	As co-Manager of Pluta Family, LLC

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 Amount of Underlying Security (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Am Nu Sha
Option (right to buy)	\$ 31.3					<u>(2)</u>	03/29/2010	Common Stock	2
Option (right to buy)	\$ 31.3					<u>(2)</u>	01/11/2011	Common Stock	3
Option (right to buy)	\$ 31.3					<u>(2)</u>	11/15/2011	Common Stock	6
Option (right to buy)	\$ 36.66					<u>(2)</u>	11/21/2012 ⁽³⁾	Common Stock	6
Option (right to buy)	\$ 26.47					<u>(3)</u>	05/31/2012	Common Stock	3

Option (right to buy)	\$ 27.06					(3)	06/29/2012	Common Stock	1	
Option (right to buy) ⁽⁴⁾	\$ 24.75					(3)	12/06/2012	Common Stock	1	
Option (right to buy) ⁽⁴⁾	\$ 25.88					(3)	12/11/2013	Common Stock	4	
Option (right to buy) ⁽⁴⁾	\$ 23.28					(3)	12/10/2014	Common Stock	4	
Option (right to buy) ⁽⁴⁾	\$ 7.41					(3)	12/08/2015	Common Stock	9	
Restricted Stock Units ⁽⁶⁾	⁽⁵⁾						12/31/2011 ⁽⁷⁾	12/31/2011 ⁽⁷⁾	Common Stock	1
Restricted Stock Units	⁽⁵⁾					(9)		(9)	Common Stock	13
Restricted Stock Units ⁽¹⁰⁾	⁽⁵⁾	02/22/2010	A	20,128			12/31/2011 ⁽⁷⁾	12/31/2011 ⁽⁷⁾	Common Stock	2
Option (right to buy)	\$ 31.3					(2)	03/12/2010	Common Stock		

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Haag Joyce P 343 STATE STREET ROCHESTER, NY 14650			Senior Vice President	

Signatures

Patrick M. Sheller, as attorney-in-fact for Joyce P.
Haag

02/24/2010

⁽¹¹⁾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).

Edgar Filing: Haag Joyce P - Form 4

- (1) The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other purposes.
- (2) These Options have vested.
- (3) These options vest one-third on each of the first three anniversaries of the grant date.
- (4) Stock option granted under the 2005 Omnibus Long-Term Compensation Plan.
- (5) These units convert on a one-for-one basis.
- (6) The effective date for these restricted stock units is January 1, 2009.
- (7) This is the date these restricted stock units will vest.
- (8) On November 30, 2009 - 171.68 units were deducted to pay year end FICA.
- (9) These units vest 50% on both the 3rd and 4th anniversary of the grant date.
- (10) These are units earned under the Company's Leadership Stock Program for the 2009 performance cycle.

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.