

EASTMAN KODAK CO
Form 4
August 08, 2006

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 *
Haag Joyce P

(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)
07/18/2006

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

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Common Stock						By Trustee in IRA
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.

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(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 Securities (Instr. 3 and 4)	Amount or Number of Shares
				Code V (A) (D)		Date Exercisable Expiration Date	Title	
Option (right to buy)	\$ 31.3					⁽²⁾ 04/03/2007	Common Stock	1,76
Option (right to buy)	\$ 31.3					⁽²⁾ 03/17/2008	Common Stock	97
Option (right to buy)	\$ 31.3					⁽²⁾ 04/01/2008	Common Stock	2,20
	\$ 31.3					⁽²⁾ 05/04/2008		600

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Option (right to buy)								Common Stock	
Option (right to buy)	\$ 31.3				<u>(2)</u>	03/11/2009		Common Stock	24
Option (right to buy)	\$ 31.3				<u>(2)</u>	03/31/2009		Common Stock	2,20
Option (right to buy)	\$ 31.3				<u>(2)</u>	03/29/2010		Common Stock	2,93
Option (right to buy)	\$ 31.3				<u>(2)</u>	01/11/2011		Common Stock	3,66
Option (right to buy)	\$ 31.3				<u>(2)</u>	11/15/2011		Common Stock	6,50
Option (right to buy)	\$ 36.66				<u>(3)</u>	11/21/2011		Common Stock	6,87
Option (right to buy)	\$ 26.47				<u>(3)</u>	05/31/2012		Common Stock	30,8
Option (right to buy)	\$ 27.06				<u>(3)</u>	06/29/2012		Common Stock	10,0
Option (right to buy)	\$ 27.06				<u>(3)</u>	06/29/2012		Common Stock	10,0
Option (right to buy) ⁽⁴⁾	\$ 24.75				<u>(3)</u>	12/06/2012		Common Stock	12,4
Restricted Stock Units ⁽⁵⁾	<u>(6)</u>	07/18/2006	A	<u>7.56</u> <u>(7)</u>		12/31/2006 ⁽⁸⁾	12/31/2006 ⁽⁸⁾	Common Stock	670.
Option (right to buy)	\$ 31.3				<u>(2)</u>	04/01/2008		Common Stock	67
Option (right to buy)	\$ 31.3				<u>(2)</u>	03/12/2010		Common Stock	67

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

Laurence L. Hickey, as attorney-in-fact for Joyce P. Haag	08/08/2006
<u> </u> **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) 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 granted under the 2000 Omnibus Long-Term Compensation Plan; Leadership Stock Program, cycle 2004-2005.
 - (6) These units convert on a one-for-one basis.
 - (7) These units were credited to the reporting person's account as dividend equivalents.
 - (8) This is the date these restricted stock units will vest.

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.