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EASTMAN KODAK CO

Form 4

February 03, 2003

_ Check this box if no

FORM 4

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

OMB APPROVAL

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longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and A Rodli Eric G			me and Tic		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
(Last) Eastman Kod 343 State Stre	of Reporting Person,					Statement for onth/Day/Year //31/03							
								Senior Vice President, Enter Imaging					
	(Street)							If Amendment,		7. Individual or Joint/Group Filing			
Rochester, NY						te of Original (onth/Day/Year)	X Form filed by Person Form filed by	(Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(Cit	T	able	I Non-D	Derivat	ive Sec	Disposed of, or Beneficially Owned							
1. Title of Security (Instr. 3)		on Execution			4. Securities Acquired (A) or Disposed of (D (Instr. 3, 4 & 5)			5. Amount of Securities Beneficially		7. Nature of Indirect Beneficial			
	(Month/ Day/ Year)	if any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	Owned Following Reported Transactions(s) (Instr. 3 & 4)	or Indirect (I) (Instr. 4)	Ownership (Instr. 4)			

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

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

(e.g., puts, cans, warrants, options, convertible securities)												
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature	
Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect	
Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Beneficial	
	Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership	
(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)	
	Security		(Month/	(Instr.	(A) or				Following	ative		
		Year)	Day/	8)	Disposed				Reported	Security:		
			Year)		of (D)				Transaction(s)	Direct		

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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					(Instr. 3 & 5)	3, 4							(D) or Indirect	
			Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of			(I) (Instr. 4)	
										Shares				
Phantom Stock Units <u>(1)</u>	1-for-1	12/13/02	J	V	46.07				common stock	46.07	36.9550	1937.93	D	
Phantom Stock Units ⁽²⁾	1-for-1	01/31/03	J	V	833.61				common stock	833.61	29.9900	2771.54	D	

Explanation of Responses:

- (1) These units were credited to the reporting person's account on 12/13/02 as dividend equivalents.
- (2) Phantom stock units credited to the reporting person's account under the Executive Deferred Compensation Plan.

By: /s/ James M. Quinn, as attorney-in-fact
Eric G. Rodli

**Signature of Reporting Person

Date

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).