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EASTMAN KODAK CO Form 4 February 03, 2003

FORM 4

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

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

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OMB APPROVAL

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

1 6					me and Tic odak Com		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) Eastman Koda 343 State Stree	Eastman Kodak Company			rting	ntification g Person, (voluntary)	Numbe	Mo	Statement for onth/Day/Year / 31/03	_ Director			
									Senior Vice Pr President, Ent Imaging			
(Street)								If Amendment,		7. Individual or Joint/Group Filing		
Rochester, NY 14650								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		
(City) (State) (Zip)			Table I Non-Derivative Securities Acquired, Disp						oosed of, or Beneficially Owned			
1. Title of Security (Instr. 3)	2. Trans- action Date	Execution Date,	(Instr. 8	lode)	4. Securitie (A) or Disp (Instr. 3, 4	osed o & 5)	f (D)	5. Amount of Securities Beneficially Owned Follow-	6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership		
	(Month/ Day/ Year)	n any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)	or Indirect (I) (Instr. 4)	(Instr. 4)		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. * If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g. nuts calls warrants options convertible securities)

		(e	.g., puis,	cans, v	varrants,	options, convert	ible 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	Day/	(Month/	(Instr.	(A) or				Following	ative	
			Day/	8)	Disposed				Reported	Security:	
			Year)		of (D)				Transaction(s)	Direct	

1

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						(Instr. 3 & 5)	3, 4						())) () () () () () () () ()	(D) or Indirect	
				Code	V	(A)		Date Exer-cisable	Expira- tion		Amount or			(1) (Instr. 4)	
									Date		Number of				
Phantom Stock	1-for-1	12/13/02		J	v	46.07				common stock	Shares 46.07	36.9550	1937.93	D	
Units ⁽¹⁾ 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	<u>02/03/03</u>			
Eric G. Rodli	Date			
**Signature of Reporting Person				

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

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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