

Taber Terry R  
Form 3  
January 05, 2009

**FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL

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**INITIAL STATEMENT OF 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 * |          | 2. Date of Event Requiring Statement | 3. Issuer Name <b>and</b> Ticker or Trading Symbol                         |  |
| Â Taber Terry R                           |          | (Month/Day/Year)                     | EASTMAN KODAK CO [EK]  |  |
| (Last)                                    | (First)  | (Middle)                             | 4. Relationship of Reporting Person(s) to Issuer                           | 5. If Amendment, Date Original Filed(Month/Day/Year)                   |
|   |          | 01/01/2009                           |  |  |
| 343 STATE STREET                          |          |                                      | (Check all applicable)   | 6. Individual or Joint/Group Filing(Check Applicable Line)             |
|   | (Street) |                                      | <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner       | <input checked="" type="checkbox"/> Form filed by One Reporting Person |
| ROCHESTER, NY 14650                       |          |                                      | <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other | <input type="checkbox"/> Form filed by More than One Reporting Person  |
|   | (City)   | (State)                              | (Zip)  | Chief Technical Officer  |

**Table I - Non-Derivative Securities Beneficially Owned**

| 1. Title of Security (Instr. 4) | 2. Amount of Securities Beneficially Owned (Instr. 4) | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | 4. Nature of Indirect Beneficial Ownership (Instr. 5) |
|---------------------------------|---|--|---|
| Common Stock                    | 5,692   | D <sup>(1)</sup>   | Â   |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. SEC 1473 (7-02)

**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.**

**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) | 4. Conversion or Exercise Price of Derivative Security | 5. Ownership Form of Derivative Security: Direct (D) or Indirect | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
|--|--|---|--|--|---|
|  | Date Exercisable   | Expiration Date   | Title  | Amount or Number of  |   |

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|                            |               |               | Shares       |          | (I)<br>(Instr. 5) |   |   |
|----------------------------|---------------|---------------|--------------|----------|-------------------|---|---|
| Options (right to buy)     | Â (2)         | 03/29/2010    | Common Stock | 4,333    | \$ 31.3           | D | Â |
| Options (right to buy)     | Â (2)         | 01/11/2011    | Common Stock | 5,333    | \$ 31.3           | D | Â |
| Options (right to buy)     | Â (2)         | 11/15/2011    | Common Stock | 6,875    | \$ 31.3           | D | Â |
| Options (right to buy)     | Â (2)         | 11/21/2012    | Common Stock | 14,700   | \$ 36.66          | D | Â |
| Options (right to buy)     | Â (2)         | 12/08/2015    | Common Stock | 48,700   | \$ 7.41           | D | Â |
| Options (right to buy)     | Â (2)         | 12/08/2015    | Common Stock | 10,000   | \$ 7.41           | D | Â |
| Restricted Stock Units (3) | 12/31/2008(5) | 12/31/2008(5) | Common Stock | 78.36    | \$ (6)            | D | Â |
| Restricted Stock Units (4) | 12/31/2009(5) | 12/31/2009(5) | Common Stock | 3,747.12 | \$ (6)            | D | Â |
| Restricted Stock Units     | 12/31/2011(5) | 12/31/2011(5) | Common Stock | 6,164    | \$ (6)            | D | Â |

## Reporting Owners

| Reporting Owner Name / Address                           | Relationships |           |                           |       |
|--|---------------|-----------|---------------------------|-------|
|  | Director      | 10% Owner | Officer                   | Other |
| Taber Terry R<br>343 STATE STREET<br>ROCHESTER, NY 14650 | Â             | Â         | Â Chief Technical Officer | Â     |

## Signatures

Laurence L. Hickey, as attorney-in-fact for Terry R. Taber  
Date: 01/05/2009

\*\*Signature of Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, see Instruction 5(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) These shares are held in a joint account with spouse.
- (2) These options vest one-third on each of the first three anniversaries of the date of grant.
- (3) These units granted under the 2005 Omnibus Long-Term Compensation Plan; Leadership Stock Program, 2006-2007 cycle.
- (4) These units granted under the 2005 Omnibus Long-Term Compensation Plan; Leadership Stock 2007 cycle.
- (5) This is the date these restricted stock units will vest.
- (6) These units convert on a one-to-one basis.

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