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EASTMAN KODAK CO

Form 5

February 11, 2003

_ Check this box if no

FORM 5

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

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

_ Form 3 Holdings

Reported

_ Form 4 Transactions Reported 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 &			2. Issuer Nan Eastman K o			6. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner _ Officer (give title below) Other (specify below)				
(Last) Eastman Kodak 343 State Street	of Reporting Person,				th/Year					
Rochester, NY 1				Date	of Original nth/Year)	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City) (State) (Zip)			Table	I Non-De	erivative	rities Acquired, Disp	Disposed of, or Beneficially Owned			
	action Date	2A. Deemed Execution Date, if any	3. Trans- action Code (A) or Disposed (Instr. 8) (Instr. 3, 4 & 5)		osed of & 5)		5. Amount of Securities Beneficially Owned at End of	6. Owner-ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership	
	Year)	(Month/Day/ Year)			or (D)		Issuer's Fiscal year (Instr. 3 & 4)	(Instr. 4)	(Instr. 4)	

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

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FORM 5 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

			S, Peres,		,	1		/			
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number of	6. Date Exercisable	7. Title and	8. Price of	9. Number	10.	11. Nature
Derivative	sion or	action	Deemed	Trans-	Derivative	and Expiration	Amount of	Derivative	of	Owner-	of Indirect
Security	Exercise	Date	Execution	action	Securities	Date	Underlying	Security	Derivative	ship	Beneficial
	Price of		Date,	Code	Acquired (A)	(Month/Day/	Securities	(Instr. 5)	Securities	Form	Ownership
(Instr. 3)	Derivative	(Month/	if any		or Disposed	Year)	(Instr. 3 & 4)		Beneficially	of Deriv-	(Instr. 4)
	Security	Day/	(Month/	(Instr.	of (D)				Owned	ative	
		Year)	Day/	8)					at End of	Security:	
			Year)		(Instr. 3, 4 &				Year	Direct	
					5)				(Instr. 4)	(D)	
					(A) (D)		Title			or	
					(11)		Title				

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

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					Exer-cisable	Expira- tion Date	Amount or Number of Shares			Indirect (I) (Instr. 4)	
Phantom Stock Units ⁽¹⁾	1-for-1	07/16/02	A	17.63076			17.63076	28.91	2,036.98719	D	

Explanation of Responses:

(1) These units were credited to the reporting person's deferred compensation phantom stock account for 7/16/02 as a dividend equivalent.

By: /s/ James M. Quinn, as attorney-in-fact
Delano E. Lewis
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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