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EASTMAN KODAK CO

Form 4

January 21, 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

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

OMB APPROVAL

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

Name and Address of Reporting Person* Carp Daniel A.					me and Tic		Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle) Eastman Kodak Company 343 State Street				rting	entification g Person, (voluntary)	Numbe	Mor	tatement for hth/Day/Year 11/03	10 X	X Director 10% Owner X Officer (give title below) Other (specify below)			
										resident and C fficer	Chief Executive		
	(Street)						5. If	Amendment,	7.	Individual or .	Joint/Group Filing		
Rochester, NY						e of Original nth/Day/Year)	<u>Х</u> Ре	erson	One Reporting More than One				
(City	(State)	(Zip)	Г	able	e I Non-I	Derivat	tive Secu	rities Acquired, l	Dispose	d of, or Benef	icially Owned		
1. Title of 2. Trans- 2A. Deemed Execution Date (Month/ Day/ if any			3. Transaction 4. Securities Acquired or Disposed of (D) (Instr. 3, 4 & 5)					5. Amount of Securities Beneficially Owned Follow-		6. Owner- 7. Nature of Ship Form: Indirect Direct (D) Beneficial or Indirect (I) Ownership			
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)			(Instr. 4)		
Common Stock <u>(1)</u>	01/21/03		F	V	2394	D	40.470		34764	D			

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)

1. Titl	le of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Deriva	ative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Secur	ity	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
		Price of	Date	Date,	Code	Derivati	ØMonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership
(Instr.	. 3)	Derivative		if any		Securiti	X ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)
		Security	(Month/	(Month/	(Instr.	Acquire	d			Following	ative	
			Day/	Day/	8)	(A) or				Reported	Security:	

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

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Year)	Year)			Dispof (Ins 3, 4	D) tr.	d				Direct (D) or Indirect (I) (Instr. 4)	
		Code	V	(A)		Exer-cisable		Amount or Number of Shares			

Explanation of Responses:

(1) Payment of withholding taxes.

By: /s/ /s/ James M. Quinn, as attorney-in-fact
Daniel A. Carp
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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