

EASTMAN CHEMICAL CO
Form 8-K
March 09, 2005

**EASTMAN
CHEMICAL
COMPANY - EMN**

March 9, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

**FORM 8-K
Current Report**

Pursuant to Section 13 or 15 (d) of the Securities and Exchange Act of 1934

**Date of Report (Date of earliest event reported):
March 3, 2005**

EASTMAN CHEMICAL COMPANY
(Exact name of registrant as specified in its charter)

Delaware 1-12626 62-1539359

(State or other jurisdiction of incorporation or organization) (Commission File Number) (I.R.S. employer identification No.)

100 N. Eastman Road, Kingsport, TN
(Address of principal executive offices) **37660**
(Zip Code)

Registrant's telephone number, including area code: **(423) 229-2000**

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Item 5.02(d) -- Election of Directors

The Board of Directors of Eastman Chemical Company on March 3, 2005 elected Michael P. Connors as a director effective March 15, 2005. Mr. Connors will serve in the class of directors for which the term in office expires at Eastman's Annual Meeting of Stockholders in May 2005, and will serve as a member of the Nominating and Corporate Governance Committee, the Compensation and Management Development Committee, the Finance Committee, and the Health, Safety, Environmental and Security Committee, of the Board.

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Eastman Chemical Company

By: /s/ Curtis E. Espeland
Curt E. Espeland
Vice President and Controller

Date: March 9, 2005