ACTIVISION INC/NY

Form 4 June 03, 2005

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

Washington, D.C. 20549

January 31, Expires: 2005

10% Owner

Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 5 obligations may continue.

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 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Trading VRABECK KATHY P Symbol ACTIVISION INC /NY [ATVI] (First) (Middle) (Last)

5. Relationship of Reporting Person(s) to

Issuer

C/O ACTIVISION, INC., 3100

(Street)

3. Date of Earliest Transaction

(Month/Day/Year) 06/01/2005

(Check all applicable)

Director Other (specify _X__ Officer (give title below) below) President-Activision Publish'g

OCEAN PARK BOULEVARD

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

SANTA MONICA, CA 90405

(City)	(State)	(Zip) Tab	le I - Non-	Derivative S	Securi	ties Acquir	ed, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or			5. Amount of 6. Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I) Transaction(s) (Instr. 4)	Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock, par value \$.000001 per share	06/01/2005		Code V	Amount 35,000	(D)	Price \$ 7.445	(Instr. 3 and 4) 46,386	D (1)	
Common Stock, par value \$.000001 per share	06/01/2005		M	60,000	A	\$ 7.445	106,386	D (1)	
Common Stock, par	06/01/2005		M	15,000	A	\$ 7.445	121,386	D (1)	

value \$.000001 per share							
Common Stock, par value \$.000001 per share	06/01/2005	M	75,000	A	\$ 7.2734	196,386	D (1)
Common Stock, par value \$.000001 per share	06/01/2005	M	27,500	A	\$ 4.8434	223,886	D (1)
Common Stock, par value \$.000001 per share	06/01/2005	M	24,998	A	\$ 4.8434	248,884	D (1)
Common Stock, par value \$.000001 per share	06/01/2005	M	30,000	A	\$ 4.8434	278,884	D (1)
Common Stock, par value \$.000001 per share	06/01/2005	S	5,000	D	\$ 15.77	273,884	D (1)
Common Stock, par value \$.000001 per share	06/01/2005	S	5,000	D	\$ 15.76	268,884	D (1)
Common Stock, par value \$.000001 per share	06/01/2005	S	257,498	D	\$ 15.75	11,386	D (1)
Common Stock, par value \$.000001 per share	06/01/2005	M	105,000	A	\$ 9.2033	116,386	D (1)
Common Stock, par value	06/01/2005	S	60,000	D	\$ 15.92	56,386	D (1)

\$.000001 per share							
Common Stock, par value \$.000001 per share	06/01/2005	S	10,000	D	\$ 15.89	46,386	D (1)
Common Stock, par value \$.000001 per share	06/01/2005	S	35,000	D	\$ 15.85	11,386 (2)	D (1)

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

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SEC 1474 (9-02)

> 8. I Der Sec (Ins

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options	\$ 7.445	06/01/2005		M	0	(3)	11/06/2013	Common Stock	35,000
Employee Stock Options	\$ 7.445	06/01/2005		M	0	<u>(4)</u>	11/06/2013	Common Stock	60,000
Employee Stock Options	\$ 7.445	06/01/2005		M	0	(5)	11/06/2013	Common Stock	15,000
Employee Stock Options	\$ 7.2734	06/01/2005		M	0	<u>(6)</u>	10/12/2012	Common Stock	75,000
	\$ 4.8434	06/01/2005		M	0	<u>(7)</u>	03/20/2013		27,500

Employee Stock Options							Common Stock	
Employee Stock Options	\$ 4.8434	06/01/2005	M	0	<u>(8)</u>	03/20/2013	Common Stock	24,998
Employee Stock Options	\$ 4.8434	06/01/2005	M	0	<u>(9)</u>	03/20/2013	Common Stock	30,000
Employee Stock Options	\$ 9.2033	06/01/2005	M	0	(10)	04/08/2012	Common Stock	105,000

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

VRABECK KATHY P C/O ACTIVISION, INC. 3100 OCEAN PARK BOULEVARD SANTA MONICA, CA 90405

President-Activision Publish'g

Signatures

/s/ George L. Rose (Attorney-In-Fact)

06/03/2005

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(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) The Filer also indirectly owns 9,000 shares of Common Stock by virtue of reporting person's spouse's ownership of 9,000 shares of Company Common Stock.
- (2) All 11,386 shares owned by the Filer were purchased through the Company's employee stock purchase plan.
- (3) The option will vest on November 6, 2008. However, one half of the option may vest on an accelerated basis if certain earnings and other financial goals are met.
- (4) The options vest in five equal annual installments beginning on November 1, 2004.
- (5) The option will vest on November 6, 2008. However, one half of the option may vest on an accelerated basis if certain earnings and other financial goals are met.
- (6) The options vest in four equal installments beginning on 4/1/04, however, the fourth installment may vest on an accelerated basis if certain earnings and other financial goals are met.
- The original option grant provided one half of the such options would vest in three equal annual installments beginning on 4/1/04. The second half of the option will vest on April 1, 2009, and that the second half of the option would vest on an accelerated basis if certain earning and other financial goals were met.
- The original option grant provided one half of the such options would vest in three equal annual installments beginning on 4/1/04. The second half of the option will vest on April 1, 2009, and that the second half of the option would vest on an accelerated basis if certain earning and other financial goals were met.

Reporting Owners 4

- (9) The original options granted provided that such options would vest in five equal annual installments beginning on April 1, 2004.
- (10) The option vested in four equal semi-annual installments beginning on October 1, 2002.

Remarks:

George L. Rose was granted a power of attorney to sign all Forms 4 and Forms 5 on behalf of Kathy P. Vrabeck.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.