**ACTIVISION INC /NY** Form 4/A October 02, 2007

# FORM 4

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

**OMB** 

Check this box if no longer subject to

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

3235-0287 Number: January 31, Expires:

2005

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**OMB APPROVAL** 

Section 16. Form 4 or 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

Estimated average burden hours per response...

See Instruction 1(b).

(Print or Type Responses)

1. Name and Ad ROSE GEOR	Symbol	2. Issuer Name and Ticker or Trading Symbol ACTIVISION INC /NY [ATVI]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Mic	ddle) 3. Date of I	3. Date of Earliest Transaction				(Check all applicable)			
,		(Month/Da		isuction			Director	10%	6 Owner	
	SION PUBLISHI CEAN PARK D		-				X Officer (give below)		er (specify	
	4. If Amen	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
		`	Filed(Month/Day/Year) 10/02/2007				Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting			
SANTA MO	NICA, CA 90405						Person	wiore uran One Re	porting	
(City)	(State) (Z	ip) Table	I - Non-De	rivative S	ecuriti	ies Acq	quired, Disposed o	of, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securion Acquired Disposed (Instr. 3,	d (A) or d of (D) 4 and (A) or	)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Employee Restricted Stock Units	09/28/2007		A	0 (2)	A	\$ 0	0 (3)	D		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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. Transacti Code (Instr. 8)	5. onNumber of Derivative 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	\$ 21.59	09/28/2007		A	0 (4)	<u>(5)</u>	09/28/2017	Common Stock, par value \$0.000001 per share	0 (4)

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ROSE GEORGE L C/O ACTIVISION PUBLISHING, INC. 3100 OCEAN PARK BOULEVARD SANTA MONICA, CA 90405

Chief Legal Officer

8. F Der Sec (Ins

### **Signatures**

/s/ George L. Rose 10/02/2007

\*\*Signature of Date
Reporting Person

## **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) Each restricted stock unit represents the conditional right to receive one share of Activision Common Stock.
- These restricted stock units will vest in full on August 31, 2010 (subject to possible earlier vesting if Activision meets or exceeds certain performance objectives).
- (3) On October 2, 2007, it was erroneously reported on a Form 4 filed with the SEC Accession No. 0001352027-07-000008 that, on September 28, 2007, Mr. Rose received a grant of 15,000 restricted stock units vesting on August 31, 2010. That award was made to Ann Weiser (and reported properly on a Form 4 filed with the SEC Accession No. 0001352027-07-000011). Mr. Rose actually received a grant of 25,000 restricted stock units vesting on March 31, 2008 (which grant was reported properly on a Form 4 filed with the SEC Accession No. 0001352027-07-000010) (and, following that grant to Mr. Rose, he owned 25,000 shares of Activision Common Stock,

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all of which were restricted stock units).

- On October 2, 2007, it was erroneously reported on a Form 4 filed with the SEC Accession No. 0001352027-07-000008 that, on September 28, 2007, Mr. Rose received a grant of 200,000 stock options vesting on each of August 31, 2008, August 31, 2009 and
- (4) August 31, 2010. That award was made to Ann Weiser (and reported properly on a Form 4 filed with the SEC Accession No. 0001352027-07-000011). Mr. Rose actually received a grant of 240,000 stock options vesting on each of March 31, 2008, March 31, 2009 and March 31, 2010 (which grant was reported properly on a Form 4 filed with the SEC Accession No. 001352027-07-000010).
- (5) These options vest with respect to one-third of the shares on each of August 31, 2008, August 31, 2009 and August 31, 2010.

#### **Remarks:**

\*This Form 4 is being filed to correct a Form 4 filed with the SEC Accession No. 0001352027-07-000008 which was filed in 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.