

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

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
ROSE GEORGE L

(Last) (First) (Middle)

C/O ACTIVISION PUBLISHING, INC., 3100 OCEAN PARK BOULEVARD

(Street)

SANTA MONICA, CA 90405

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
ACTIVISION INC /NY [ATVI]

3. Date of Earliest Transaction
(Month/Day/Year)
09/28/2007

4. If Amendment, Date Original Filed(Month/Day/Year)
10/02/2007

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)
Chief Legal Officer

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)
			Code	V	Amount (D) Price		
Employee Restricted Stock Units (1)	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.

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SEC 1474 (9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. P... Der... Sec... (Ins...
				Code	V (A) (D)	Date Exercisable Expiration Date	Title	Amount or Number of Shares
Employee Stock Options	\$ 21.59	09/28/2007		A	0 <u>(4)</u>	<u>(5)</u> 09/28/2017	Common Stock, par value \$0.000001 per share	0 <u>(4)</u>

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	

Signatures

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

**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) Each restricted stock unit represents the conditional right to receive one share of Activision Common Stock.
- (2) 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.

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