Goldstein Lainie Form 4 March 22, 2011

# FORM 4

#### **OMB APPROVAL**

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

**OMB** 3235-0287 Number:

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005 Estimated average

Form 5 obligations

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

30(h) of the Investment Company Act of 1940

burden hours per response... 0.5

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* Goldstein Lainie

2. Issuer Name and Ticker or Trading Symbol

Issuer

TAKE TWO INTERACTIVE SOFTWARE INC [TTWO]

(Check all applicable)

Chief Financial Officer

5. Relationship of Reporting Person(s) to

(Last)

(First) (Middle) 3. Date of Earliest Transaction

Director 10% Owner X\_ Officer (give title Other (specify below)

C/O TAKE-TWO INTERACTIVE SOFTWARE, INC., 622

**BROADWAY** 

6. Individual or Joint/Group Filing(Check

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

(Month/Day/Year)

03/18/2011

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

NEW YORK, NY 10012

(City) (State) (Zip)

(Street)

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

1.Title of 2. Transaction Date 2A. Deemed 3. Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

Transactionr Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)

4. Securities Acquired (A) 5. Amount of Securities Beneficially Owned Following Reported

Ownership Form: Direct (D) or Indirect

(Instr. 4)

7. Nature of Indirect Beneficial Ownership (Instr. 4)

(A) Code V Amount

Transaction(s) or (D) Price

(Instr. 3 and 4)

Common 03/18/2011 Stock

\$ 20,100 S D (1)

15.096 281,732 (2)

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.

### Edgar Filing: Goldstein Lainie - Form 4

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

| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.                    | 5.                         | 6. Date Exerc | cisable and     | 7. Title   | and         | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------|-----------------------|----------------------------|---------------|-----------------|------------|-------------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | TransactionNumber     |                            | Expiration D  | ate             | Amount of  |             | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                | Code                  | of                         | (Month/Day/   | Year)           | Underly    | ing         | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) Derivative |                            |               |                 | Securities |             | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                    |                       | Securities Acquired (A) or |               |                 | (Instr. 3  | and 4)      |             | Own    |
|             | Security    |                     |                    |                       |                            |               |                 |            |             |             | Follo  |
|             | •           |                     |                    |                       |                            |               |                 |            |             |             | Repo   |
|             |             |                     |                    |                       | Disposed                   |               |                 |            |             |             | Trans  |
|             |             |                     |                    |                       | of (D)                     |               |                 |            |             |             | (Instr |
|             |             |                     |                    |                       | (Instr. 3,<br>4, and 5)    |               |                 |            |             |             |        |
|             |             |                     |                    |                       |                            |               |                 |            |             |             |        |
|             |             |                     |                    |                       |                            |               |                 | Λ.         | mount       |             |        |
|             |             |                     |                    |                       |                            |               |                 |            | mount       |             |        |
|             |             |                     |                    |                       |                            | Date          | Expiration Date | Title N    | r<br>Jumber |             |        |
|             |             |                     |                    |                       |                            | Exercisable   |                 | Title Numb |             |             |        |
|             |             |                     |                    | C + V                 | (A) (D)                    |               |                 |            |             |             |        |
|             |             |                     | Code V (A) (D)     |                       |                            |               |                 | S          | hares       |             |        |

# **Reporting Owners**

Relationships Reporting Owner Name / Address Director 10% Owner Officer Other

Goldstein Lainie C/O TAKE-TWO INTERACTIVE SOFTWARE, INC. **622 BROADWAY** NEW YORK, NY 10012

Chief Financial Officer

## **Signatures**

Lainie Goldstein 03/21/2011 \*\*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).
- The transaction reported on this Form 4 was effected pursuant to a Rule 10b5-1 trading plan entered into by the reporting person and was effected to satisfy the reporting person's tax withholding obligations upon the vesting of previously granted shares of restricted stock.
- Represents a weighted average sales price; the sales prices ranged from \$15.07 to \$15.16. Upon request, the full sale information (2) regarding the number of shares sold at each price increment will be provided to the Commission, the issuer or a security holder of the issuer.

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.

Reporting Owners 2