

Edgar Filing: ACTIVISION INC /NY - Form 8-K

ACTIVISION INC /NY
Form 8-K
May 05, 2003

=====

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) May 5, 2003
(May 5, 2003)

ACTIVISION, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware	0-12699	95-4803544
State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
3100 Ocean Park Blvd., Santa Monica, CA		90405
(Address of Principal Executive Offices)		(Zip Code)

Registrant's telephone number, including area code (310) 255-2000

N/A

(Former Name or Former Address, if Changed Since Last Report)

=====

Item 5. Other Events and Regulation FD Disclosure.

On May 5, 2003, Activision, Inc. issued a press release announcing that its Board of Directors increased the number of its directors from six to seven members and appointed Ronald Doornink to fill the newly-created vacancy on the board. The press release is attached hereto as Exhibit 99.1.

Item 7. Financial Statements, Pro Forma Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release of Activision, Inc., dated May 5, 2003.

99.2 Press Release of Activision, Inc., dated May 5, 2003.

Item 9. Regulation FD Disclosure.

Edgar Filing: ACTIVISION INC /NY - Form 8-K

On May 5, 2003, Activision, Inc. issued a press release announcing a three-for-two split of its outstanding common shares, which shall be effected by a 50% stock dividend to shareholders of record as of May 16, 2003 and which shall be payable on June 6, 2003. The press release is attached hereto as Exhibit 99.2.

SIGNATURES

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.

Date: May 5, 2003

ACTIVISION, INC.

By: /s/ Ronald Doornink

Name: Ronald Doornink
Title: President