Edgar Filing: CHO SUNGHWAN - Form 4

CHO SUNGE Form 4												
February 18, 2	Л	STATES	S SECUR	ITIES A	ND EX(CHAI	NGE (COMMISSION		PPROVAL		
	1		Was	hington,	D.C. 20	549			Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5	Filed purs								Expires:January 31, 2005Estimated average burden hours per response0.5			
obligation may contin <i>See</i> Instruct 1(b).	nue. Section 17(a	·	Public Uti of the Inv	•	U			f 1935 or Sectio 40	n			
(Print or Type R	esponses)											
· · · · · · · · · · · · · · · · · · ·			2. Issuer Name and Ticker or Trading Symbol TAKE TWO INTERACTIVE SOFTWARE INC [TTWO]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(M				3. Date of Earliest Transaction (Month/Day/Year) 02/16/2011					X_ Director10% Owner Officer (give title Other (specify below) below)			
	(Street)	(Street) 4. If Amendment, Date Orig Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by One						
NEW YORK	K, NY 10153							Form filed by N Person	More than One Re	eporting		
(City)	(State) (Zip)	Table	I - Non-De	erivative S	Securi	ties Ac	quired, Disposed of	f. or Beneficial	llv Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	emed	3. Transactic Code (Instr. 8) Code V	4. Securi onAcquirec Disposec (Instr. 3, Amount	ties I (A) o I of (D 4 and (A) or	er P)	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		
Common Stock	02/16/2011			А	4,615 (1)	А	\$0	13,786	D			

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Unde Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationships						
		Director	10% Owner	Officer	Other			
CHO SUNGHWAN C/O ICAHN ENTERPRISES L.P. 767 FIFTH AVENUE, SUITE 4600 NEW YORK, NY 10153		Х						
Signatures								
SUNGHWAN								
СНО	02/18/201	.1						
**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).

Represents the acquisition of shares pursuant to a grant of restricted common stock pursuant to the Director compensation program. The shares of restricted stock vest in three equal annual installments commencing on the first anniversary of the grant date. As provided by the

(1) terms of such program, (i) the grant date is the fifth trading day following the filing of the Issuer's Quarterly Report on Form 10-Q; and (ii) the number of shares was determined based on a grant value of \$68,750 and a price of \$14.895 per share, the average of the closing prices on the ten trading days prior to the date of the grant.

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.