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ACTIVISION INC /NY Form 8-K March 11, 2005

UNITED STATES
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) March 11, 2005 (March 11, 2005)

	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)
(310) 255-2000 Registrant's telephone number, including area code		
N/A		
(Former Name or Former Address, if Changed Since Last Report)		
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):		
[] Written communications p CFR 230.425)	ursuant to Rule 425 under	the Securities Act (17
[] Soliciting material purs 240.14a-12)	uant to Rule 14a-12 under	the Exchange Act (17 CFR
[] Pre-commencement communi Exchange Act (17 CFR 240	cations pursuant to Rule 1 .14d-2(b))	4d-2(b) under the
[] Pre-commencement communi Exchange Act (17 CFR 240	cations pursuant to Rule 1 .13e-4(c))	3e-4(c) under the
Item 7.01. Regulation FD Dis	closure.	

On March 11, 2005, Activision, Inc. issued a joint press release with Viacom International Inc. and Viacom Consumer Products, Inc. (collectively, "Viacom") announcing the settlement of all claims between the parties in a lawsuit between Activision and Viacom. The suit has been previously disclosed in Activision's filings made under the Securities Exchange Act of 1934, as amended. The settlement will have no impact on Activision's operations or financial results. The joint press release is attached hereto as Exhibit 99.1.

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Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Joint Press Release of Activision, Inc., dated March 11, 2005.

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: March 11, 2005

ACTIVISION, INC.

By:/s/ Ronald Doornink

Name: Ronald Doornink Title: President