

ACTIVISION INC /NY
Form 8-K
June 07, 2007

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): **June 7, 2007**

ACTIVISION, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

001-15839
(Commission File Number)

95-4803544
(IRS Employer
Identification No.)

**3100 Ocean Park Boulevard, Santa
Monica, CA**
(Address of Principal Executive
Offices)

90405
(Zip Code)

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

(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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01.

Other Events.

An independent auditors consent is attached to this Form 8-K as Exhibit 23.1 and is incorporated herein by this reference, consenting to the incorporation by reference in certain registration statements of Activision, Inc., as set forth in the consent, of the report of PricewaterhouseCoopers LLP identified in the consent.

Item 9.01.

Financial Statements and Exhibits.

(d) Exhibits

23.1

Consent of Independent Auditors

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SIGNATURE

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: June 7, 2007

ACTIVISION, INC.

By:

/s/ Thomas Tipl
Thomas Tipl
Chief Financial Officer of Activision Publishing,
Inc.
(Principal Financial and Accounting Officer of
Activision, Inc.)

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EXHIBIT INDEX

Exhibit No.	Description
23.1	Consent of Independent Auditors

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