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ACTIVISION INC /NY Form 8-K March 08, 2004

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 8, 2004 (March 5, 2004)

ACTIVISION, INC.
------(Exact Name of Registrant as Specified in Charter)

Delaware 0-12699 95-4803544

(State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) 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 Required FD Disclosure

On March 5, 2004, a lawsuit was filed in the United States District Court, Central District of California by the Construction Industry and Carpenters Joint Pension Trust for Southern Nevada against Activision seeking unspecified damages. The complaint alleges that Activision's revenues and assets were overstated during the period between February 1, 2001 and December 17, 2002. On March 8, 2004, Activision issued a press release in which it strongly denied the allegations contained in the complaint and said that it will vigorously defend this case. The press release is attached as Exhibit 99.1.

- Item 7. Financial Statements, Pro Forma Financial Statements and Exhibits.
 - (c) Exhibits.
 - 99.1 Press Release of Activision, Inc., dated March 8, 2004.

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

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undersigned hereunto duly authorized.

Date: March 8, 2004

ACTIVISION, INC.

By:/s/ George L. Rose

Name: George L. Rose Title: Senior Vice President

and General Counsel