

ELECTRONIC ARTS INC
Form 8-K
April 08, 2004

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: April 7, 2004

(Date of Earliest Event Reported)

ELECTRONIC ARTS INC.

(Exact Name of Registrant as Specified in Its Charter)

Incorporated in the State of Delaware

I.R.S. Employer Identification No. 94-2838567

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Commission File No. 0-17948

209 Redwood Shores Parkway, Redwood City, California 94065-1175

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: 650-628-1500

Item 7. Financial Statements and Exhibits.

(c) Exhibits

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|---|
| 99.1 | Press release dated April 7, 2004, announcing the resignation of John Riccitiello, President and Chief Operating Officer. |

Item 9. Regulation FD Disclosure.

On April 7, 2004, Electronic Arts Inc. issued a press release announcing the resignation of John Riccitiello, President and Chief Operating Officer. A copy of the press release is attached hereto as Exhibit 99.1. Neither the information in this Form 8-K nor the information in the press release shall be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ELECTRONIC ARTS INC.

Dated: April 7, 2004

By: */s/* Warren C. Jenson

Warren C. Jenson

Executive Vice President, Chief Financial and Administrative
Officer

INDEX TO EXHIBITS

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