ACTIVISION INC /NY Form 8-K April 05, 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): March 31, 2007

# **ACTIVISION, INC.**

(Exact Name of Registrant as Specified in Charter)

**Delaware** 

001-15839

95-4803544

(State or Other Jurisdiction of Incorporation)

(Commission File Number)

(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

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

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**Item 5.02** Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

Effective as of March 31, 2007, Mr. Michael Rowe relinquished his position as executive vice president of human resources upon the expiration of his employment contract in accordance with its terms.

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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: April 5, 2007 ACTIVISION, INC.

By: /s/ George L. Rose

George L. Rose

Senior Vice President, Secretary and

General Counsel

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