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TAKE TWO INTERACTIVE SOFTWARE INC

Form 8-K

May 08, 2002

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 of the
Securities Exchange Act of 1934

Date of Earliest Event Reported: April 1, 2000

TAKE TWO INTERACTIVE SOFTWARE, INC.
(exact name of registrant as specified in charter)

Delaware
(State or other jurisdiction
of incorporation
or organization)

575 Broadway
New York, New York 10012
(212) 334-6633
(Address, including zip code, and telephone number,
including area code, of registrant's principal
executive offices)

Kelly Sumner, Chief Executive Officer
Take-Two Interactive Software, Inc.
575 Broadway
New York, New York 10012
(212) 334-6633
(Name, address, including zip code, and telephone number,
including area code, of agent for service)

Item 5. Other Events

The Licensed Publisher Agreement dated April 1, 2000 between Take Two Interactive Software, Inc. and Sony Computer Entertainment America, Inc., which was previously filed, is being filed to unredact certain portions of the agreement.

The Letter Agreement dated July 26, 2001 between Take Two Interactive

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Software, Inc. and Apogee Software, Ltd., which was previously filed, is being filed in an unredacted form.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

- | | |
|--------------|---|
| Exhibit 99.1 | Licensed Publisher Agreement dated April 1, 2000, between Sony Computer Entertainment America Inc. and Take Two Interactive Software, Inc. (Portions hereof have been omitted and filed separately with the Securities and Exchange Commission pursuant to a request for confidential treatment in accordance with Rule 24b-2.) |
| Exhibit 99.2 | Letter Agreement dated July 26, 2001 between Take Two Interactive Software, Inc. and Apogee Software, Ltd. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has caused this report to be signed on behalf of the undersigned duly authorized.

Dated: May 7, 2002

Take-Two Interactive Software, Inc.

By: /s/ Kelly Summer

Kelly Summer
Chief Executive Officer

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EXHIBIT INDEX

Exhibit No. -----	Description -----
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Interactive Software, Inc. and Apogee Software, Ltd.