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ACTIVISION INC /NY  
Form 8-K  
March 08, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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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, 2005  
(March 2, 2005)

ACTIVISION, INC.

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(Exact Name of Registrant as Specified in Charter)

Delaware

0-12699

95-4803544

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(State or Other Jurisdiction  
of Incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

3100 Ocean Park Blvd., Santa Monica, CA

90405

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(Address of Principal Executive Offices)

(Zip Code)

(310) 255-2000

Registrant's telephone number, including area code

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N/A

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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 (see General Instruction A.2. below):

- 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 1.01. Entry into a Material Definitive Agreement.

On March 2, 2005, the Board of Directors of Activision, Inc. unanimously  
approved amendments to the Company's existing Amended and Restated 2002 Employee  
Stock Purchase Plan (the "Domestic Plan") and the Company's existing 2002  
Employee Stock Purchase Plan for International Employees (the "International  
Plan").

The amendments to the Domestic Plan provide for a decrease in the maximum

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amount that participants may purchase on an annual basis, a decrease in the length of each offering period under the plan, and an elimination of the minimum employment period for enrollment. The amendments to the Domestic Plan are effective as of the plan's April 1, 2005 offering period.

The amendments to the International Plan provide for changes that are similar to the changes made to the Domestic Plan. The amendments to the International Plan are effective as of the plan's April 1, 2005 offering period.

The Domestic Plan, as amended, and International Plan, as amended, are filed as Exhibits 10.1 and 10.2 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

10.1 Activision, Inc. Second Amended and Restated 2002 Employee Stock Purchase Plan.

10.2 Activision, Inc. Amended and Restated 2002 Employee Stock Purchase Plan for International Employees.

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 undersigned hereunto duly authorized.

Date: March 8, 2005

ACTIVISION, INC.

By:/s/ Ronald Doornink

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Name: Ronald Doornink  
Title: President