FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Num	iber:	3235-0287							
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hours per response:

	Check this box if no longer subject to
١	Section 16. Form 4 or Form 5 obligations may continue. See
J	obligations may continue. See
	Instruction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

					_										_							
1. Name and Address of Reporting Person* <u>Goldstein Lainie</u>				2. Issuer Name <b>and</b> Ticker or Trading Symbol TAKE TWO INTERACTIVE SOFTWARE										5. Relationship of Reporting Person(s) to Iss (Check all applicable)  Director 10% Ov								
(1-1) (5)						INC [ TTWO ]										X		er (give title			(specify	
(Last) (First) (Middle) C/O TAKE-TWO INTERACTIVE SOFTWARE, INC.						3. Date of Earliest Transaction (Month/Day/Year) 02/02/2010										Chief Financial Officer						
622 BROADWAY					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)	NDIZ NO	.7	10012													X		n filed by One				
NEW YORK NY 10012															Form filed by More than One Reporting Person							
(City)	(St	ate) (	Zip)																			
		Tabl	e I - Nor	า-Deriva	ative	Sec	curitie	s Ac	qui	ired, D	isp	osed o	f, or	Ben	efici	ally	Owne	ed				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution Da		n Date,	T C			ties Acquired (A) I Of (D) (Instr. 3, 4				Securities Beneficially		Fori	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							C	Code V		Amount	(A) or (D) Prio		Price	Trans		action(s) . 3 and 4)						
Common Stock 02/02/						/2010			S		1,580 <sup>(1</sup>	1) D \$9		\$9.	.32	84,069			D			
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transactio Code (Inst r) 8)				Exp	Date Exe piration I onth/Day	Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3		ivative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	,	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exe	te ercisable		Expiration Date	Title	or Nur of	ount nber ires							

## **Explanation of Responses:**

1. The transaction reported on this Form 4 was effected pursuant to a Rule 10b5-1 trading plan entered into by the reporting person and was effected to satisfy the reporting person's tax withholding obligations upon the vesting of previously granted shares of restricted stock.

Lainie Goldstein

02/04/2010

\*\* Signature of Reporting Person

Date

 $Reminder: Report \ on \ a \ separate \ line \ for \ each \ class \ of \ securities \ beneficially \ owned \ directly \ or \ indirectly.$ 

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.