FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average	hurden									

0.5

hours per response:

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

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>Tolson Susan</u>					2. Issuer Name and Ticker or Trading Symbol TAKE TWO INTERACTIVE SOFTWARE INC [TTWO]										Check a		nip of Reporting Per oplicable) ector		erson(s) to Issuer	
(Last)	(Fi	rst) (Middle)			<u></u>	11,110	J								Office belov	er (give title v)		Other (below)	specify
C/O TAKE-TWO INTERACTIVE SOFTWARE, INC.				3. Date of Earliest Transaction (Month/Day/Year) 08/13/2014																
622 BROADWAY					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)					
(Street) NEW YC	ORK N	Y 1	.0012												,		n filed by One n filed by Mor on		•	
(City)	(St	ate) (Zip)																	
		Tabl	e I - Non	-Deriva	ative	Sec	curitie	s Ac	quired	, Dis	posed o	f, oı	r Ben	eficia	ally O	wne	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)					ar) E	A. Deemed execution Date, fany Month/Day/Year		Transaction Disposed Code (Instr. 5)		ties Acquired (A) d Of (D) (Instr. 3,			nd S B C	Securities Beneficially Owned Following		6. Owne Form: D (D) or In (I) (Instr	irect direct	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount		(A) or (D)	Price	, т		ed ction(s) 3 and 4)			(Instr. 4)
Common Stock 08/13/					3/2014				A		1,907(1)		A \$0		0 4,407		1,407	Г)	
		Та	ble II - D								sed of, onvertib				y Owi	ned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)				6. Date Expirati (Month/	on Dat		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Pric Deriva Securi (Instr.	vative urity	9. Number of derivative Securities Beneficially Owned Following Reported Transactions (Instr. 4)	Ownersh Form: Direct (D) or Indirec (I) (Instr.	n: ct (D) idirect	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis		Expiration Date	Title	or Nur of	ount nber ires						

Explanation of Responses:

1. Represents the acquisition of shares pursuant to a grant of restricted common stock pursuant to the Director compensation program (the "Program") and the Issuer's 2009 Stock Incentive Plan (the "Stock Plan"). The shares of restricted stock vest on the first anniversary of the grant date. As provided by the terms of the Program and the Stock Plan, (i) the grant date was the fifth trading day following the filing of the Issuer's Quarterly Report on Form 10-Q; and (ii) the number of shares were determined based on the grant value and the average of the closing prices of the common stock on the ten trading days prior to the date of grant.

<u>/s/ Susan Tolson</u> <u>08/15/2014</u>

** Signature of Reporting Person Date

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

- * 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.