FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL								
	OMB Number:	3235-0287								
l	Estimated average burden									
l	hours per response:	0.5								

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

	d Address of in Lainie	<u>T/</u>	2. Issuer Name and Ticker or Trading Symbol TAKE TWO INTERACTIVE SOFTWARE INC [TTWO]										all app	olicable)	g Person(s) to Issuer 10% Owner Other (specify				
INC.	(Fii E-TWO IN		3. Date of Earliest Transaction (Month/Day/Year) 06/01/2015										below) below) Chief Financial Officer						
(Street) NEW YC		Y 1	2	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)										ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	City) (State) (Zip)																		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da						Execution		[3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and				5) Secu Bene Own		nount of rities ficially ed Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
								9	Code	v	Amount		(A) or (D)	Price		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)
Common Stock 06/01/20						5			Α		64,665(1)	(2)	A	\$0)	590,781		D	
Common Stock 06/03/2						5			S		21,295	()	D	\$28.0401		569,486		D	
		Та	ble	II - Derivat (e.g., p							posed o					vned			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Exec if any	3A. Deemed Execution Date, if any (Month/Day/Year)		action (Instr.	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expi	ration	ercisable and Date y/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			rative Irrity r. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
	C		Code	v	(A)	(D)	Date Exer	: cisabl	Expiration		Title	Amount or Number of Shares							

Explanation of Responses:

- 1. Represents the grant of 64,655 restricted units to Ms. Goldstein under the Take-Two Interactive Software, Inc. 2009 Stock Incentive Plan. Includes (i) 12,933 time-based restricted units that vest in three equal annual installments commencing on June 1, 2016 and (ii) 51,732 performance-based restricted units that vest in two equal annual installments commencing on June 1, 2017, subject to the satisfaction of certain performance criteria. The number of restricted units was determined based on the dollar value of the award and the average of the closing prices of the common stock on the ten trading days prior to June 1, 2015, the fifth trading day following the filing of the Issuer's Annual Report on Form 10-K.
- 2. The number of shares of common stock that may be issued upon vesting of the performance-based units assumes the achievement of the maximum performance criteria (200% of target) established by the Issuer's Compensation Committee; however the actual number of such shares may range from zero to 51,732, with the number of shares at target performance equal to 25,866.
- 3. This transaction was effected pursuant to a Rule 10b5-1 trading plan entered into by the Reporting Person.
- 4. Represents a weighted average sales price of shares sold in multiple transactions at sales prices ranging from \$28.01 to \$28.06, inclusive. Upon request, the Reporting Person undertakes to provide the full sale information regarding the number of shares sold at each price increment to the Commission, the issuer or any security holder of the issuer.

/s/ Lainie Goldstein 06/03/2015

** Signature of Reporting Person Da

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.