FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-028							
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0.5

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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* Sheresky Michael			<u>T/</u>	2. Issuer Name <b>and</b> Ticker or Trading Symbol TAKE TWO INTERACTIVE SOFTWARE								check all a	ionship of Reporting Person(s) to Issuer all applicable)				
			IN	INC [ TTWO ]								X Di	ector	10%	Owner		
(Last)	(Fir	rst) (I	Middle)												ficer (give title low)	Othe belo	er (specify w)
C/O TAKE-TWO INTERACTIVE SOFTWARE, INC.				3. Date of Earliest Transaction (Month/Day/Year) 06/13/2014													
622 BROADWAY				4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street)				_									'	- /	rm filed by On	e Reporting Pe	reon
NEW YC	ORK NY	<i>?</i> 1	.0012											Fo	•	re than One Ro	
(City)	(St	ate) (2	Zip)														
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
Date			ransaction e nth/Day/Ye	Execution Date,		n Date,	, Transaction Disposed Of (I Code (Instr. 5)		ies Acquired (A) Of (D) (Instr. 3, 4		(A) or 3, 4 a	nd Sec Ben Owi	mount of urities eficially ned Following orted	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Ownership		
						Code	v	Amount	ount (A) or (D)		Price	Trar	orted isaction(s) tr. 3 and 4)		(Instr. 4)		
Common Stock 06/13/				6/13/201	3/2014		A		2,064	4 <sup>(1)</sup> A		\$	)	66,036	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. Deemed Execution Date, if any (Month/Day/Year)	Code	Transaction Code (Instr.				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Price of Derivative Security (Instr. 5)		Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nun of					

## **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 Take-Two's 2009 Stock Incentive Plan (the "Stock Plan"). The shares of restricted stock vest on the first anniversary of the Pricing Date (as defined below). As provided by the terms of the Program and the Stock Plan, (i) the grant date was June 13, 2014; and (ii) the number of shares were 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 May 21, 2014 (the "Pricing Date"), the fifth trading day following the filing of the Issuer's Annual Report on Form 10-K.

/s/ Michael Sheresky

06/17/2014

\*\* 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.