

Goldstein Lainie  
Form 4  
December 31, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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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).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Goldstein Lainie

2. Issuer Name and Ticker or Trading Symbol  
TAKE TWO INTERACTIVE SOFTWARE INC [TTWO]

5. Relationship of Reporting Person(s) to Issuer  
(Check all applicable)  
 Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Chief Financial Officer

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
12/29/2008

C/O TAKE-TWO INTERACTIVE SOFTWARE, INC., 622 BROADWAY

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

NEW YORK, NY 10012

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D)	Price		
Common Stock	12/29/2008		S	664 <sup>(1)</sup> D	\$ 7.38	95,534	D
Common Stock	12/29/2008		S	285 <sup>(1)</sup> D	\$ 7.4	95,249	D
Common Stock	12/29/2008		S	26 <sup>(1)</sup> D	\$ 7.5	95,223	D
Common Stock	12/29/2008		S	11 <sup>(1)</sup> D	\$ 7.505	95,212	D
	12/29/2008		S	160 <sup>(1)</sup> D	\$ 7.51	95,052	D

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Common Stock							
Common Stock	12/29/2008	S	150 <u>(1)</u>	D	\$ 7.52	94,902	D
Common Stock	12/29/2008	S	106 <u>(1)</u>	D	\$ 7.53	94,796	D
Common Stock	12/29/2008	S	144 <u>(1)</u>	D	\$ 7.535	94,652	D
Common Stock	12/29/2008	S	232 <u>(1)</u>	D	\$ 7.54	94,420	D
Common Stock	12/29/2008	S	23 <u>(1)</u>	D	\$ 7.545	94,397	D
Common Stock	12/29/2008	S	241 <u>(1)</u>	D	\$ 7.75	94,156	D
Common Stock	12/29/2008	S	11 <u>(1)</u>	D	\$ 7.755	94,145	D
Common Stock	12/29/2008	S	217 <u>(1)</u>	D	\$ 7.76	93,928	D
Common Stock	12/29/2008	S	63 <u>(1)</u>	D	\$ 7.77	93,865	D
Common Stock	12/29/2008	S	1 <u>(1)</u>	D	\$ 7.775	93,864	D
Common Stock	12/29/2008	S	12 <u>(1)</u>	D	\$ 7.78	93,852	D
Common Stock	12/29/2008	S	68 <u>(1)</u>	D	\$ 7.785	93,784	D
Common Stock	12/29/2008	S	17 <u>(1)</u>	D	\$ 7.79	93,767	D
Common Stock	12/29/2008	S	71 <u>(1)</u>	D	\$ 7.83	93,696	D
Common Stock	12/29/2008	S	3 <u>(1)</u>	D	\$ 7.84	93,693	D
Common Stock	12/29/2008	S	76 <u>(1)</u>	D	\$ 7.85	93,617	D

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

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned  
(e.g., puts, calls, warrants, options, convertible securities)**

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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)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
						Date Exercisable      Expiration Date	Title	Amount or Number of Shares	
				Code V (A) (D)					

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Goldstein Lainie C/O TAKE-TWO INTERACTIVE SOFTWARE, INC. 622 BROADWAY NEW YORK, NY 10012			Chief Financial Officer	

## Signatures

/s/ Lainie Goldstein                                  12/30/2008

\*\*Signature of Reporting Person                                  Date

## Explanation of Responses:

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

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.