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ACTIVISION INC /NY Form 5 May 10, 2001

FORM 5

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of Section 17(a) of the Public Utility Holding Company Act of 193 or Section 30(f) of the Investment Company Act of 1940

- [] Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
- [] Form 3 Holdings Reported
- [] Form 4 Transactions Reported
- 1. Name and Address of Reporting Person* 2. Issuer Name and Ticker or Trading Symbol G. Activision, Inc. (ATVI) Kelly Brian Χ (Middle) 3. IRS or Social 4. Statement for Χ (Last) (First) Security Number of Month/Year c/o Activision, Inc. Reporting Person Co-3100 Ocean Park Boulevard (Voluntary) March 31, 2001 (Street) 5. If Amendment, Date of 7. Santa Monica California 90405 Original (Month/Year) (City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficia

		2. Trans- action Date (Month/ Day/ Year)	3. Trans-action Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			Se t: Be f: Ov En	Amount Securi- ties Bene- ficiall Owned a End of Issuer'
1.	Title of Security (Instr.3)			Amount	(A) or (D)	Price	Ye (I	Fiscal Year (Instr. 3 and 4
Com	mon Stock, par value \$.000001 per share							186,091

\$.000001 per share Common Stock, par value \$.000001 per share

25**,**773

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* If the form is filed by more than one reporting person, see Instruction $4\,\mbox{(b)}\,\mbox{(v)}\,.$

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

(Print or Type Responses)