

Corporate Information

CORPORATE OFFICES

Corporate Headquarters

Take-Two Interactive Software, Inc.
622 Broadway
New York, NY 10012
(646) 536-2842

Principal Operating Offices

Rockstar Games, Inc.
622 Broadway
New York, NY 10012

Jack of All Games, Inc.
8800 Global Way
West Chester, OH 45069

Take-Two Interactive
Software Europe, Ltd.
Saxon House
2-4 Victoria Street
Windsor, Berkshire
SL4 1EN England

Gathering, Inc.
622 Broadway
New York, NY 10012

Global Star Software, Inc.
622 Broadway
New York, NY 10012

OFFICERS AND DIRECTORS

Officers

Richard W. Roedel
Chairman of the Board, Director
and Interim Chief Executive Officer

Paul Eibeler
President and Director

Gary Lewis
Global Chief Operating Officer

Karl H. Winters
Chief Financial Officer

Directors

Todd Emmel
Director, Structured Products
John Hancock Financial Services

Robert Flug
President
S.L. Danielle

Oliver R. Grace, Jr.
General Partner
Anglo American Security Fund, L.P.

Mark Lewis
Director
Muse Communications Corp.

Steven Tisch
Partner
Escape Artists

CORPORATE INFORMATION

Stockholder Information

A copy of the Company's Annual Report on Form 10-K, as filed with the Securities and Exchange Commission, will be furnished without charge upon written request to Investor Relations at the Corporate Headquarters.

Legal Counsel

Blank Rome LLP
405 Lexington Avenue
New York, NY 10174

Independent Auditors

PricewaterhouseCoopers LLP
1301 Avenue of the Americas
New York, NY 10019

Transfer Agent

American Stock Transfer & Trust Company
59 Maiden Lane
New York, NY 10038

Common Stock Information

The Company's common stock is listed on the Nasdaq National Market® under the symbol TTWO.

Common Stock Price Range

Fiscal Year Ended October 31, 2002	High	Low
First Quarter	\$19.50	\$ 9.30
Second Quarter	26.90	14.00
Third Quarter	27.05	16.09
Fourth Quarter	30.78	19.36

Fiscal Year Ended October 31, 2003

First Quarter	\$31.48	\$19.83
Second Quarter	24.19	18.30
Third Quarter	31.40	21.66
Fourth Quarter	41.67	24.35

Fiscal Year Ending October 31, 2004

First Quarter	\$40.91	\$27.42
Second Quarter	37.50	26.90