

ELECTRONIC ARTS INC

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 1/22/2003 For Period Ending 1/21/2003

Address	209 REDWOOD SHORES PARKWAY REDWOOD CITY, California 94065
Telephone	650-628-1500
CIK	0000712515
Industry	Software & Programming
Sector	Technology
Fiscal Year	03/31

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16.
Form 4 or Form 5 obligations may continue.

1. Name and Address of Reporting Person(s) Byron, William J.

209 Redwood Shores Parkway

Redwood City, CA 94065-1175

2. Issuer Name and Ticker or Trading Symbol

Electronic Arts (ERTS)

3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)

4. Statement for Month/Year 01/03

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person(s) to Issuer (Check all applicable)

Director 10% Owner

Officer (give title below) Other (specify below) Director

7. Individual or Joint/Group Filing (Check Applicable Line)

Form filed by One Reporting Person

Form filed by More than One Reporting Person

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

1) Title of Security	2) Trans- action Date (Month/ Day/Year)	3. Trans- action Code Code V	4. Securities Acquired(A) or Disposed of (D) Amount	5) Amount of Securities Beneficially Owned at End of Month	6) D or I	7) Nature of Indirect Beneficial Ownership
Common Stock	01/21/03	M	55,734 (1)	A \$14.3750		D Direct
Common Stock	01/21/03	M	4,800 (1)	A \$13.7500	64,874	D Direct

Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1 through 6)

1) Title of Derivative Security	2) Conversion or Exercise Price of Derivative Security	3) Trans- action Date	4) Trans- action Code Code V	5) Number of Derivative Securities Acquired (A) or Disposed of (D) A	D	6) Date Exercisable and Expiration Date Exercisable	Expiration
Non-Qualified Stock Option (right to buy)	\$13.7500	01/21/03	M	4,800 (1)			07/27/03
Non-Qualified Stock Option (right to buy)	\$14.3750	01/21/03	M	55,734 (1)		01/21/03	03/24/03

Table II (PART 2) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1, 3 and 7 through 11)

1) Title of Derivative Security	3) Trans- action Date	7) Title and Amount of Underlying Securities Title	8) Price of Deri- vative Security Amount or Number of Shares	9) Number of Derivative Securities Beneficially Owned at End of Month	10) D or I	11) Nature of Indirect Beneficial Ownership
Non-Qualified Stock Option (right to buy)	01/21/03	Common Stock	4,800	0	D	Direct
Non-Qualified Stock Option (right to buy)	01/21/03	Common Stock	55,734	0	D	Direct

Explanation of Responses:

(1)
Class A Common Stock

SIGNATURE OF REPORTING PERSON

*/S/ By: Rochelle Gatt, Attorney in fact
For: William J. Byron
DATE 01/21/03*

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Ruth A. Kennedy, and Rochelle Gatt, signing singly, the undersigneds true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigneds capacity as an officer and/or director of Electronic Arts Inc. (EA), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-facts discretion. The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-facts substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is EA assuming, any of the undersigneds responsibilities to comply with Section 16 of the Securities Exchange Act of 1934. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigneds holdings of and transactions in securities issued by EA, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 24 day of October, 2002.

*/s/ William J. Byron
William J. Byron*

2

A1000/00104/DOCS/1291120.2

A1000/00104/DOCS/1291120.2

End of Filing

Powered By **EDGAR**
Online

© 2005 | **EDGAR Online, Inc.**