

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213541631

1.) CORPORATION NAME:

Microsoft Corporation

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1157421**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	24,000,000,000
PREF	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE MICROSOFT WAY

CITY/ST/ZIP: REDMOND, WA 98052-6399

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER KLEIN
TITLE: CORP VP/CFO
ADDRESS: ONE MICROSOFT WAY
CITY/ST/ZIP/CO: REDMOND, WA 98052-6399

OFFICER

DIRECTOR

NAME: JOHN A SEETHOFF
TITLE: ASST SEC
ADDRESS: ONE MICROSOFT WAY
CITY/ST/ZIP/CO: REDMOND, WA 78052-6399

OFFICER

DIRECTOR

NAME: STEVEN A. BALLMER
TITLE: CEO
ADDRESS: MICROSOFT CORP., ONE MICROSOFT WAY
CITY/ST/ZIP/CO: REDMOND, WA 98052-6399

OFFICER

DIRECTOR

NAME: BRIAN KEVIN TURNER
TITLE: COO
ADDRESS: ONE MICROSOFT WAY
CITY/ST/ZIP/CO: REDMOND, WA 98052

OFFICER

DIRECTOR

NAME: DAVID F MARQUARDT
TITLE: DIRECTOR
ADDRESS: 2480 SAND HILL RD
STE 101
CITY/ST/ZIP/CO: MENLO PARK, CA 94025

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER KLEIN

PETER KLEIN, CORP VP/CFO

9/4/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.