

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: AMY E. HOOD OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: ONE MICROSOFT WAY
 CITY/ST/ZIP/CO: REDMOND, WA 98052-6399

NAME: BENJAMIN O. ORNDORFF OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: ONE MICROSOFT WAY
 CITY/ST/ZIP/CO: REDMOND, WA 98052-6399

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

NAME: BRIAN KEVIN TURNER OFFICER DIRECTOR
 TITLE: COO
 ADDRESS: ONE MICROSOFT WAY
 CITY/ST/ZIP/CO: REDMOND, WA 98052-6399

NAME: DAVID F MARQUARDT OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: ONE MICROSOFT WAY
 CITY/ST/ZIP/CO: REDMOND, WA 98052-6399

NAME: BRADFORD L SMITH OFFICER DIRECTOR
 TITLE: EXEC VP/SEC
 ADDRESS: ONE MICROSOFT WAY
 CITY/ST/ZIP/CO: REDMOND, WA 98052-6399

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE H ZINN TREASURER ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LISA E BRUMMEL CPO ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KURT DELBENE PRES,OFFICE DIV ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SATYA NADELLA PRES, SERVER ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DON MATTRICK PRES, INTERACT ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	QI LU PRES, ONLINE ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIRILL TATARINOV PRES, MICROSOFT ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H GATES DIRECTOR ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DINA DUBLON DIRECTOR ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARIA M KLAWE DIRECTOR ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES H NOSKI DIRECTOR ONE MICROSOFT WAY REDMOND, WA 98052-6399	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: HELMUT G.W. PANKE TITLE: DIRECTOR ADDRESS: ONE MICROSOFT WAY CITY/ST/ZIP/CO: REDMOND, WA 98052-6399	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN J LUCZO TITLE: DIRECTOR ADDRESS: ONE MICROSOFT WAY CITY/ST/ZIP/CO: REDMOND, WA 98052-6399	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN W THOMPSON TITLE: DIRECTOR ADDRESS: ONE MICROSOFT WAY CITY/ST/ZIP/CO: REDMOND, WA 98052-6399	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ BENJAMIN O. ORNDORFF SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BENJAMIN O. ORNDORFF, ASST SEC PRINTED NAME AND CORPORATE TITLE	9/23/2013 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.		