

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

98 MAR 16 AM 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 9950000011671

1. Corporation Name  
Microsoft Corporation

Principal Place of Business Mailing Address

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 98-98

2. New Principal Office Address, If Applicable <b>One Microsoft Way</b>		3. New Mailing Office Address, If Applicable <b>c/o Corporation Service Co.</b>		4. Date Incorporated or Qualified To Do Business in Florida <b>April 6, 1995</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>1201 Hays Street</b>		5. FEI Number <b>91-1144442</b>	
City & State <b>Redmond, Washington</b>		City & State <b>Tallahassee, Florida</b>		Applied For Not Applicable	
Zip <b>98052-6399</b>	Country <b>USA</b>	Zip <b>32301</b>	Country <b>USA</b>	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	<b>**SEE ATTACHMENT**</b>		

8. Name and Address of Current Registered Agent

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

9. Name and Address of New Registered Agent

Name  
**Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)  
**1201 Hays Street**

Suite, Apt. #, Etc.

City  
**Tallahassee**

State  
**FL**

Zip Code  
**32301**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent  
Vivien S. Mitchell  
Vivien S. Mitchell REGISTERED AGENT MUST SIGN ASST. V.P.

Date **3-12-98**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

MICROSOFT CORPORATION

500002457595--8

SIGNATURE: By: Robert A. Eshelman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Robert A. Eshelman, Assistant Corporate Secretary

Date **03/06/98** (425) 882-8080  
Daytime Phone #

CPRE040 (12/96)

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**Attachment to Application for Reinstatement  
Microsoft Corporation  
Florida Corporation No.: F95000001671**

**MICROSOFT CORPORATION  
DIRECTORS AND OFFICERS**

The business address for the following officers and Directors is as follows, unless otherwise indicated:

Microsoft Corporation  
One Microsoft Way  
Redmond, WA 98052-6399

The term of office for all officers is of indefinite duration.

<b>NAME</b>	<b>OFFICER</b>	<b>DIRECTOR</b>	<b>TITLE(S)</b>
William H. Gates, III	X	X	Chairman of the Board; Chief Executive Officer
Paul G. Allen The Paul Allen Group 110-110 <sup>th</sup> Avenue NE Suite 530 Bellevue, WA 98004		X	Director
David F. Marquardt Technology Venture Investors 2480 Sand Hill Road Suite 101 Menlo Park, CA 94025		X	Director
Robert D. O'Brien RETIRED 1988 Shenandoah Drive E. Seattle, WA 98112		X	Director
Wm. Gary Reed, Jr. Simpson Investmest Company 1201 Third Avenue Building 49 <sup>th</sup> Floor Seattle, WA 98101-3009		X	Director

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Jon A. Shirley - RETIRED P.O. Box 685 N/A Medina, WA 98039		X	Director
Richard A. Hackborn - RETIRED 2895 Los Altos Drive Meridian, IL 83642		X	Director
Jill E. Barad Mattel, Inc. 333 Continental Blvd. El Segundo, CA 90245		X	Director
James E. Allchin	X		Sr. Vice President
Orlando Ayala	X		Vice President
Robert J. Bach	X		Vice President
Steven A. Ballmer	X		Executive Vice President
Bradley M. Chase	X		Vice President
Frank M. Clegg	X		Vice President
David W. Cole	X		Vice President
John G. Connors	X		Vice President; Chief Information Officer
Jon S. DeVaan	X		Vice President
Richard R. Devenuti	X		Vice President
Moshe T. Dunie	X		Vice President
Kimberly T. Ellwanger	X		Assistant Secretary
Robert A. Eshelman	X		Assistant Secretary
Richard W. Fade	X		Vice President
Dianne L. Gregg	X		Vice President
Paul H. Gross	X		Vice President
Robert J. Herbold	X		Executive Vice President; Chief Operating Officer
Frank M. Higgins	X		Group Vice President

Samir Jadallah	X		Vice President
Laura M. Jennings	X		Vice President
Joachim Kempin	X		Sr. Vice President
Michel Lacombe (French citizen)	X		Sr. Vice President
John F. Lauer	X		Vice President
John Leftwich	X		Vice President
Lewis C. Levin	X		Vice President
John H. Ludwig	X		Vice President
Gregory B. Maffei	X		Vice President; Chief Financial Officer; Treasurer
Paul A. Maritz	X		Group Vice President
John B. Mason	X		Assistant Secretary
Robert L. McDowell	X		Vice President
Robert L. Muglia	X		Vice President
Craig J. Mundie	X		Sr. Vice President
Michael R. Murray	X		Vice President
Cameron D. Myhrvold	X		Vice President
Nathan P. Myhrvold	X		Group Vice President
John F. Neilson	X		Vice President
William H. Neukom	X		Sr. Vice President; Secretary
Peter M. Neupert	X		Vice President
G. Christopher Peters	X		Vice President
Jeffrey S. Raikes	X		Group Vice President
Richard Rashid	X		Vice President
Darryl E. Rubin	X		Vice President
Stephen A. Schiro	X		Vice President

(5)

<b>Brad A. Silverberg</b>	X		<b>Sr. Vice President</b>
<b>Rolf B. Skoglund</b>	X		<b>Vice President</b>
<b>Bradford L. Smith</b>	X		<b>Assistant Secretary</b>
<b>Mary E. Snapp</b>	X		<b>Assistant Secretary</b>
<b>Charles G. Stevens</b>	X		<b>Vice President</b>
<b>Rick Thompson</b>	X		<b>Vice President</b>
<b>Richard Chia-Tsing Tong</b>	X		<b>Vice President</b>
<b>David Vaskevitch</b>	X		<b>Vice President</b>
<b>Joseph L. Vetter</b>	X		<b>Vice President</b>
<b>Deborah N. Willingham</b>	X		<b>Vice President</b>



ACCOUNT NO. : 072100000032

REFERENCE : 739010 4726922

AUTHORIZATION :

*Patricia Puynt*

COST LIMIT : \$ 1058.75

ORDER DATE : March 12, 1998

ORDER TIME : 9:04 AM

ORDER NO. : 739010-005

CUSTOMER NO: 4726922

CUSTOMER: Ms. Tamara Steinke  
MICROSOFT CORP LAW & CORP  
OFFICES  
1 Microsoft Way Bldg 8  
Po Box 97017  
Redmond, WA 980520000

FOREIGN REINSTATEMENT

NAME: MICROSOFT CORPORATION

EFFECTIVE DATE:

XX REINSTATEMENT  
XX GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED  
98 MAR 16 AM 9:54  
DIVISION OF CORPORATION