

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001671

FILED
May 06, 2008
Secretary of State

Entity Name: MICROSOFT CORPORATION

Current Principal Place of Business:

ONE MICROSOFT WAY
REDMOND, WA 980526399 US

New Principal Place of Business:

Current Mailing Address:

% CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 91-1144442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GATES, WILLIAM H III
Address: ONE MICROSOFT WAY
City-St-Zip: REDMOND, WA 980526399 US

Title: D () Delete
Name: SHIRLEY, JON A
Address: P O BOX 685
City-St-Zip: MEDINA, WA 98039 US

Title: D () Delete
Name: MARQUARDT, DAVID F
Address: 2480 SAND HILL RD, SUITE 101
City-St-Zip: MENLO PARK, CA 94025 US

Title: DCEO () Delete
Name: BALLMER, STEVEN A
Address: 3832 HUNTS POINT ROAD
City-St-Zip: BELLEVUE, WA 98004 US

Title: AS () Delete
Name: ORNDORFF, BEN
Address: ONE MICROSOFT WAY
City-St-Zip: REDMOND, WA 980526399 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN ORNDORFF

AS

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date