

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001671

FILED  
Apr 08, 2009  
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:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BALLMER, STEVEN A CEO  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: VP (X) Change ( ) Addition  
Name: ARBOGAST, BRIAN V PRES  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: SEC (X) Change ( ) Addition  
Name: SMITH, BRADFORD L SECRE  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: TREA (X) Change ( ) Addition  
Name: ZINN, GEORGE TREASUR  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: A TR (X) Change ( ) Addition  
Name: BROZ, MARY  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: ASEC ( ) Change (X) Addition  
Name: ORNDORFF, BENJAMIN O A SECRE  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

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: BENJAMIN O. ORNDORFF

A SE

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date