

F95000001671

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
MICROSOFT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 10 AM 10:00

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Microsoft Corporation

(Name of Corporation)

DOCUMENT NUMBER: F95000001671

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin Orndorff

(Name of Contact Person)

Microsoft Corporation

(Firm/Company)

One Microsoft Way

(Address)

Redmond, WA 98052

(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin Orndorff

(Name of Contact Person)

at (425) 722-0528

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



July 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: MICROSOFT CORPORATION
REF: F95000001671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of qualification for this corporation is Aril 6, 1995, please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000177439
Letter Number: 912A00018365

RECEIVED
2012 JUL 10 AM 8:12
TO AGENCY OF FILING
SUFFICIENCY OF FILING

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Washington in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Microsoft Corporation
2. The principal office address: One Microsoft Way, Redmond, WA 98052-6399 US
3. The mailing address (if different): Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301 US
4. Date of incorporation/qualification: 4/6/1995 Document number: F95000001671
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Chief Financial Officer
P.O. BOX 6200 32314-6200, 200 E. Gaines St.
Tallahassee, FL 32301 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301 US

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.

(Signature of an officer or director)

Benjamin Orndorff, Assistant Secretary

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By:

07/09/2012

(Date)

Stephanie Milnes Stephanie K. Milnes
Assistant Vice President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)