

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001671

FILED  
Mar 30, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: BERG, ACHIM V  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: SEC  
Name: SMITH, BRADFORD L  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: TREA  
Name: ZINN, GEORGE  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: A TR  
Name: KURTH, GRETCHEN A  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

Title: ASEC  
Name: ORNDORFF, BENJAMIN O A  
Address: ONE MICROSOFT WAY  
City-St-Zip: REDMOND, WA 980526399 US

I hereby 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 all other like empowered.

SIGNATURE: BENJAMIN O ORNDORFF

ASEC

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date