2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000454

Entity Name: MICROSOFT MOBILE INC.

Current Principal Place of Business:

1065 LA AVENIDA

MOUNTAIN VIEW, CA 94043

Current Mailing Address:

1065 LA AVENIDA

MOUNTAIN VIEW. CA 94043 US

FEI Number: 59-3127709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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

FILED Apr 24, 2017

Secretary of State

CC2161446287

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT, TREASURER

Name JOVANOVIC, TRACI Name ATUESTA, RODOLFO
Address ONE MICROSOFT WAY Address 1065 LA AVENIDA

City-State-Zip: REDMOND WA 98052 City-State-Zip: MOUNTAIN VIEW CA 94043

Title VICE PRESIDENT, SECRETARY Title DIRECTOR, VICE PRESIDENT

NameSCHRADE, MARY JONameDOLLIVER, KEITH R.AddressONE MICROSOFT WAYAddressONE MICROSOFT WAYCity-State-Zip:REDMOND WA 98052City-State-Zip:REDMOND WA 98052

Title DIRECTOR, VICE PRESIDENT Title VICE PRESIDENT

Name ORNDORFF, BENJAMIN O. Name BRANDJES, GERARD

Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY

City-State-Zip: REDMOND WA 98052 City-State-Zip: REDMOND WA 98052

Title VICE PRESIDENT Title VICE PRESIDENT

Name YEOMAN, DARIN Name STAPLETON, STEPHEN
Address ONE MICROSOFT WAY

ONE MICROSOFT WAY

OUT OF THE PERMANE WAS ASSESSED.

City-State-Zip: REDMOND WA 98052 City-State-Zip: REDMOND WA 98052

Continues on page 2

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

VICE PRESIDENT

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT
Name POPSON, TONY
Address 1065 LA AVENIDA

City-State-Zip: MOUNTAIN VIEW CA 94043