2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001671

Entity Name: MICROSOFT CORPORATION

Current Principal Place of Business:

ONE MICROSOFT WAY REDMOND, WA 98052-6399

Current Mailing Address:

ONE MICROSOFT WAY

REDMOND. WA 98052-6399 US

FEI Number: 91-1144442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title EXECUTIVE VP, SECRETARY, Title COO

GENERAL COUNSEL, CHIEF
COMPLIANCE OFFICER
Name
TURNER, BRIAN K

Name SMITH, BRADFORD L. Address ONE MICROSOFT WAY

Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399

City-State-Zip: REDMOND WA 98052-6399 Title EXECUTIVE VICE PRESIDENT,

Title TREASURER, CORPORATE VP

Name LU, QI

 Name
 ZINN, GEORGE H.
 Address
 ONE MICROSOFT WAY

 Address
 ONE MICROSOFT WAY
 City-State-Zip:
 REDMOND WA 98052-6399

City-State-Zip: REDMOND WA 98052-6399

Title ASSISTANT SECRETARY

Title EXECUTIVE VICE PRESIDENT, Name ORNDORFE BENJAMIN O

MICROSOFT BUSINESS SOLUTIONS

TATABLINOV KIRILI

Address

ORNDORFF, BENJAMIN O.

Address

ONE MICROSOFT WAY

Name TATARINOV, KIRILL Address ONE MICROSOFT WAY

Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399

City-State-Zip: REDMOND WA 98052-6399 Title DIRECTOR

Title DIRECTOR, FOUNDER & Name KLAWE, MARIA M.

TECHNOLOGY ADVISOR Address ONE MICROSOFT WAY

Name GATES III, WILLIAM H. City-State-Zip: REDMOND WA 98052-6399

Address ONE MICROSOFT WAY

City-State-Zip: REDMOND WA 98052-6399 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 ASSISTANT SECRETARY 04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2015

Secretary of State

CC4710800464

Officer/Director Detail Continued:

Title Title DIRECTOR DIRECTOR Name NOSKI, CHARLES H Name PANKE, HELMUT GW ONE MICROSOFT WAY Address ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title DIRECTOR, CHAIRMAN Title DIRECTOR, CEO Name NADELLA, SATYA THOMPSON, JOHN W Name Address ONE MICROSOFT WAY ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title ASST. TREASURER Title DIRECTOR DAMON, ALBERT (BEAU) H. Name MORFIT, MASON Name Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name WATSON, ALLISON L. Name FARAMAWY, ALI M. Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title ASST. TREASURER Title CFO, EXECUTIVE VICE PRESIDENT Name PRASAD, ANITA Name HOOD, AMY E. Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT, CHIEF INFORMATION OFFICER Name DE HAAN, ARTHUR Name DUBOIS, JIM M. Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 CORPORATE VICE PRESIDENT Title Title CORPORATE VICE PRESIDENT Name OLSTAD, BJORN SHAH, BHARAT Name Address ONE MICROSOFT WAY ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 REDMOND WA 98052-6399 City-State-Zip: Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name ANDERSON, BRAD R. Name KRIKORIAN. BLAKE ONE MICROSOFT WAY Address ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT CORPORATE VICE PRESIDENT Name TOBEY, BRIAN G. Title CALDER, BRADLEY Address ONE MICROSOFT WAY Name City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Name TOSTEVIN, CARL Title CORPORATE VICE PRESIDENT ONE MICROSOFT WAY Address MACDONALD, BRIAN Name City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address REDMOND WA 98052-6399 City-State-Zip: Title CHIEF MARKETING OFFICER,

Title

Name

CORPORATE VICE PRESIDENT

GRUHLER, CHARLES THOM

EXECUTIVE VICE PRESIDENT

ONE MICROSOFT WAY

CAPOSSELA, CHRISTOPHER C.

Name

Address

Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Name JONES, CHRISTOPHER R. Title ASST. SECRETARY Address ONE MICROSOFT WAY Name MEYERS, CHRISTOPHER J. ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 Address City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Name LEWIN, DAN'L Title CORPORATE VICE PRESIDENT ONE MICROSOFT WAY Address Name CHAN, CHUCK YOONG City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 CORPORATE VICE PRESIDENT Title Name KU, DAVID C. Title CORPORATE VICE PRESIDENT ONE MICROSOFT WAY Address Name LAYBOURN, DARREN City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT, ASST. SECRETARY ASST. SECRETARY Title Name HOWARD, DAVID M. Name HEINER, DAVID Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY REDMOND WA 98052-6399 City-State-Zip: City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name WILLIS, DAVID Name TREADWELL, DAVID R. Address ONE MICROSOFT WAY ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 REDMOND WA 98052-6399 City-State-Zip: Title CORPORATE VICE PRESIDENT CORPORATE VICE PRESIDENT Title HACHAMOVITCH, DEAN J. Name SAMPSON, DAYNE J. Name ONE MICROSOFT WAY Address ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 REDMOND WA 98052-6399 City-State-Zip: Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name BOUSTOULLER, ERIC Name GRANTHAM, DONALD C. ONE MICROSOFT WAY Address Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name BROD, FRANK H. Name LOCKARD, ERIC N. Address ONE MICROSOFT WAY City-State-Zip: Address ONE MICROSOFT WAY REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Name SHAW, FRANK X. CORPORATE VICE PRESIDENT Title Address ONE MICROSOFT WAY HOLLAND, FRANK L. Name City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Name KAKIVAYA, GOPALA KRISHNA R. Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name VAN DER KOOI, FREDERIK C. City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399

Title

CORPORATE VICE PRESIDENT

Title CORPORATE VICE PRESIDENT Name SANDERS, HENRY L. Name PALL, GURDEEP SINGH Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 CORPORATE VICE PRESIDENT Title Title CORPORATE VICE PRESIDENT, ASST. Name SPILLINGER, ILAN **SECRETARY** ONE MICROSOFT WAY Address GUTIERREZ, HORACIO E. Name City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title ASST. TREASURER City-State-Zip: REDMOND WA 98052-6399 Name SCURLOCK, JAMES E. Title CORPORATE VICE PRESIDENT ONE MICROSOFT WAY Address RINCON, J. HERNAN Name City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title ASST. TREASURER City-State-Zip: REDMOND WA 98052-6399 Name BUNDY, JAYNA N. Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name ZANDER, JASON L. City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT REDMOND WA 98052-6399 City-State-Zip: Name WING, JEANNETTE M. Title PRESIDENT, MICROSOFT INTERNATIONAL, Address ONE MICROSOFT WAY CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name COURTOIS, JEAN-PHILIPPE Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name JOHNSON, JEFFREY J. ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT REDMOND WA 98052-6399 City-State-Zip: TEPER, JEFFREY A. Name ONE MICROSOFT WAY Address CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 Name RITCHIE, JOHN A. Address ONE MICROSOFT WAY CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 Name DALE, JEREMY S. Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 CASE, JOHN E. Name ONE MICROSOFT WAY Address ASST. SECRETARY Title City-State-Zip: REDMOND WA 98052-6399 Name SEETHOFF, JOHN A. ONE MICROSOFT WAY CORPORATE VICE PRESIDENT Address Title BELFIORE, JOSEPH D. City-State-Zip: REDMOND WA 98052-6399 Name ONE MICROSOFT WAY Address Title ASST. SECRETARY City-State-Zip: REDMOND WA 98052-6399 FRANK, JOHN E. Name Title CORPORATE VICE PRESIDENT ONE MICROSOFT WAY Address Name MATZ, JOSEPH S. REDMOND WA 98052-6399 City-State-Zip: ONE MICROSOFT WAY Address Title ASST. TREASURER City-State-Zip: REDMOND WA 98052-6399 VASEN, JOSEPH MATTHEW Name Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name LIUSON, JULIA City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY

REDMOND WA 98052-6399

City-State-Zip:

PRESIDENT-MICROSOFT NORTH AMERICA,

CORPORATE VICE PRESIDENT

Title

Title ASST. SECRETARY Name ALTHOFF, JUDSON B. ONE MICROSOFT WAY Name DOLLIVER, KEITH R. Address ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Name LARSON-GREEN, JULIE B. Title CORPORATE VICE PRESIDENT KLIPHOUSE, KIRSTEN M. Name Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name KOENIGSBAUER, KIRK J. Name AVERETT, LINDA W. Address ONE MICROSOFT WAY ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 REDMOND WA 98052-6399 City-State-Zip: Title CORPORATE VICE PRESIDENT Title ASST. TREASURER TSUNODA, KUDO Name Name JORGENSEN, LORI M. Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY REDMOND WA 98052-6399 City-State-Zip: City-State-Zip: REDMOND WA 98052-6399 Title ASST. SECRETARY Title CORPORATE VICE PRESIDENT Name TANZI, LISA J. Name SMITH, MARY ELLEN Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 ASST. TREASURER Title Title CORPORATE VICE PRESIDENT VENTINO, LUCAS M. Name Name ANGIULO, MICHAEL A. ONE MICROSOFT WAY Address Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT, ASST. Title CORPORATE VICE PRESIDENT **SECRETARY** Name SNAPP, MARY E. Name FORTIN, MICHAEL R. Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name NICHOLS, MICHAEL C. Name STEVENS, NEIL ONE MICROSOFT WAY Address ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title Title CORPORATE VICE PRESIDENT CORPORATE VICE PRESIDENT Name AYALA, ORLANDO HOLLOWAY, NEIL J. Name Address ONE MICROSOFT WAY ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 REDMOND WA 98052-6399 City-State-Zip: Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name HOUGH, PAUL J. Name PARKER, NICHOLAS PJ ONE MICROSOFT WAY Address Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT CRAY, PETER E. Name Name PANAY, PANOS C.

ONE MICROSOFT WAY

Address

ONE MICROSOFT WAY

Address

REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT CLARKE, PERRY Name ENGRAV, PETER Name ONE MICROSOFT WAY ONE MICROSOFT WAY Address Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Title SMOOT, PHILIP M. Name LEE. PETER Name ONE MICROSOFT WAY Address ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Title Name SPENCER, PHILLIP W. HARRISON, PHILIP Name ONE MICROSOFT WAY Address ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 CORPORATE VICE PRESIDENT Title Title CORPORATE VICE PRESIDENT Name JHA, RAJESH K. SORGEN, PHILIP P. Name Address ONE MICROSOFT WAY ONE MICROSOFT WAY Address City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT CORPORATE VICE PRESIDENT Title Name KAPLAN, RICHARD J. Name GIBBONS, R. THOMAS Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title ASST. SECRETARY Title CORPORATE VICE PRESIDENT, CEO GREATER CHINA REGION Name WALLIS, RICHARD J. HAUPTER, RALPH Name Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY REDMOND WA 98052-6399 City-State-Zip: City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Title CORPORATE VICE PRESIDENT Name STUTZ, ROBERT L. Name SAUER, RICHARD H. Address ONE MICROSOFT WAY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title ASST. SECRETARY Title CORPORATE VICE PRESIDENT Name MINHAS, SANDIP S. Name KELLY, ROBERT W. ONE MICROSOFT WAY Address ONE MICROSOFT WAY REDMOND WA 98052-6399 Address City-State-Zip: City-State-Zip: REDMOND WA 98052-6399 CORPORATE VICE PRESIDENT Title Name SOMASEGAR, SIVARAMAKICHENANE Title CORPORATE VICE PRESIDENT MARKEZICH, RONALD L. Address ONE MICROSOFT WAY Name Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 City-State-Zip: REDMOND WA 98052-6399 Title ASST. TREASURER Title

Title ASST. TREASURER

Title CORPORATE VICE PRESIDENT Name KAMPTON, TAHREEM Q.

Name CHARNEY, SCOTT Address ONE MICROSOFT WAY

Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT

Name LIFFICK, STEPHEN M.

Title ASST. TREASURER Address ONE MICROSOFT WAY Name CLEVENGER, SPENCER M. City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name BEVINGTON, SUSAN E. Title ASST. SECRETARY Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 BURT, THOMAS W. Name ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name NUMOTO, TAKESHI Address ONE MICROSOFT WAY CORPORATE VICE PRESIDENT Title REDMOND WA 98052-6399 City-State-Zip: GUGGENHEIMER, STEVEN Name Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 CROWLEY, TERRENCE R. Name Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name HAUSER, SUSAN Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name HOLMDAHL, TODD E. Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name ROTH, TARA L. Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name MORRIS, WAYNE Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT REDMOND WA 98052-6399 City-State-Zip: Name RENGARAJAN, TIRUMANJANAM K. Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name LAING, WILLIAM A. ONE MICROSOFT WAY Address CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 Name TOROSSIAN, VAHE ONE MICROSOFT WAY Address CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 Name GARONE, WILSON P. ONE MICROSOFT WAY Address CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 Name KENNEDY, WILLIAM C. ONE MICROSOFT WAY Title DIRECTOR Address Name SCHARF, CHARLES City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 Name SAMPLE, WILLIAM J. Title EXECUTIVE VICE PRESIDENT, Address ONE MICROSOFT WAY **HUMAN RESOURCES** City-State-Zip: REDMOND WA 98052-6399 Name HOGAN, KATHLEEN Address ONE MICROSOFT WAY Title DIRECTOR City-State-Zip: REDMOND WA 98052-6399 Name LIST-STOLL, TERI ONE MICROSOFT WAY Address Title EXECUTIVE VICE PRESIDENT, MICROSOFT DEVICES REDMOND WA 98052-6399 City-State-Zip: Name ELOP, STEPHEN A. Title DIRECTOR Address ONE MICROSOFT WAY STANTON, JOHN Name

REDMOND WA 98052-6399

City-State-Zip:

Title EXECUTIVE VICE PRESIDENT, Address ONE MICROSOFT WAY **OPERATING SYSTEMS** City-State-Zip: REDMOND WA 98052-6399 MYERSON, TERRY J. Name ONE MICROSOFT WAY Title EXECUTIVE VICE PRESIDENT, CORPORATE Address STRATEGY AND PLANNING REDMOND WA 98052-6399 City-State-Zip: Name DELBENE, KURT Title EXECUTIVE VICE PRESIDENT, Address ONE MICROSOFT WAY ADVANCED TECHNOLOGY AND City-State-Zip: REDMOND WA 98052-6399 **EDUCATION** Name RUDDER, ERIC D. Title **EXECUTIVE VICE PRESIDENT, CLOUD &** Address ONE MICROSOFT WAY **ENTERPRISE** Name GUTHRIE, SCOTT D. City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address EXECUTIVE VICE PRESIDENT, Title City-State-Zip: REDMOND WA 98052-6399 **BUSINESS DEVELOPMENT AND** STRATEGY Title EXECUTIVE VICE PRESIDENT, CHIEF INSIGHTS Name JOHNSON, MARGARET L. **OFFICER** ONE MICROSOFT WAY Address Name PENN, MARK J. City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name BHELA, HARVINDER S. Title EXECUTIVE VICE PRESIDENT, TECHNOLOGY Address ONE MICROSOFT WAY AND RESEARCH SHUM, HEUNG-YEUNG City-State-Zip: REDMOND WA 98052-6399 Name Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT REDMOND WA 98052-6399 City-State-Zip: Name BUCKLEY, JUDE C. Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT Name BABLANI, GIRISH City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 CONNELL, DERRICK Name ONE MICROSOFT WAY Address CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 BOYD, ERIC Name ONE MICROSOFT WAY Address CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 Name DIEKEN, DARRYN L. ONE MICROSOFT WAY Address CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 CHARTER, JULIA F. Name ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT REDMOND WA 98052-6399 City-State-Zip: Name FLOWERS, MELVIN L. Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name DIDASCALOU, DIRK L. ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name GOUGH, MICHAEL Address ONE MICROSOFT WAY CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 Name ESWARAN, ANAND ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name HARLOW, JO ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT REDMOND WA 98052-6399 City-State-Zip:

FRIEDMAN, CHARLES L.

Name

Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name HELLGREN, MATTI JUHANI City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name HALL, KATHLEEN ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT Address Name HOLECEK, ALES City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name HARRY, BRIAN D. Title CORPORATE VICE PRESIDENT ONE MICROSOFT WAY Address Name KUMAR, SURESH City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address Title CORPORATE VICE PRESIDENT REDMOND WA 98052-6399 City-State-Zip: Name HIGUCHI, YASUYUKI Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name MCAFEE, RANDOLPH P. City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name KNOBEN, JERRY W. Title SENIOR ADVISOR TO THE CEO Address ONE MICROSOFT WAY Name MUNDIE, CRAIG J. City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name MAHAPATRO, NEELAMADHABA Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name PHILLIPS, JAMES REDMOND WA 98052-6399 City-State-Zip: Address ONE MICROSOFT WAY CORPORATE VICE PRESIDENT Title City-State-Zip: REDMOND WA 98052-6399 MEHDI, YUSUF I. Name Title CORPORATE VICE PRESIDENT ONE MICROSOFT WAY Address Name PORTER, DAVID W. City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name O'HARA, DAVID M. Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name QIAN, RICHARD City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY Title CORPORATE VICE PRESIDENT City-State-Zip: REDMOND WA 98052-6399 Name PISONI, ADAM Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name RYTILA, TUULA KYLLIKKI REDMOND WA 98052-6399 City-State-Zip: Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 CORPORATE VICE PRESIDENT Title PROPHET, TONY A. Name Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY Name SERAFIN, ZYGMUNT J. City-State-Zip: REDMOND WA 98052-6399 Address ONE MICROSOFT WAY City-State-Zip: REDMOND WA 98052-6399 Title CORPORATE VICE PRESIDENT Name RASHID, RICHARD F. Title CORPORATE VICE PRESIDENT Address ONE MICROSOFT WAY SIROSH, JOSEPH Name City-State-Zip: REDMOND WA 98052-6399 ONE MICROSOFT WAY Address

Title CORPORATE VICE PRESIDENT

Name SAREEN, GAURAV

Address ONE MICROSOFT WAY

City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT

Name SHUMAN, ANDREW W.

Address ONE MICROSOFT WAY

City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT

Name SPENCER, PHILLIP W.
Address ONE MICROSOFT WAY

City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT

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