

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001671

FILED
Jun 15, 2016
Secretary of State
CC2089595031

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:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399 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 PRESIDENT, CHIEF LEGAL OFFICER,
CHIEF COMPLIANCE OFFICER
Name SMITH, BRADFORD L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title COO
Name TURNER, BRIAN KEVIN
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT,
TREASURER
Name ZINN, GEORGE H. III
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title EXECUTIVE VICE PRESIDENT
Name LU, QI
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title ASSISTANT SECRETARY
Name ORNDORFF, BENJAMIN O.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR - FOUNDER &
TECHNOLOGY ADVISOR
Name GATES, WILLIAM H. III
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name NOSKI, CHARLES H
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name PANKE, HELMUT G.W.
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 06/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD
Name THOMPSON, JOHN W
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name MORFIT, G MASON
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name FARAMAWY, ALI M.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CFO, EXECUTIVE VICE PRESIDENT
Name HOOD, AMY E.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CHIEF INFORMATION OFFICER
Name DUBOIS, JIM M.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name OLSTAD, BJORN
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name TOBEY, BRIAN G.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name TOSTEVIN, CARL E.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title EXECUTIVE VICE PRESIDENT
Name CAPOSSELA, CHRISTOPHER C.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name CHAN, CHUCK YOONG
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name LAYBOURN, DARREN C.

Title DIRECTOR, CEO
Name NADELLA, SATYA
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title ASSISTANT TREASURER
Name DAMON, ALBERT H. (BEAU)
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name WATSON, ALLISON L.
Address ONE MICROSOFT WAY
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Title ASSISTANT TREASURER
Name PRASAD, ANITA
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SHAH, BHARAT A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ANDERSON, BRAD R.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name MACDONALD, BRIAN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name GRUHLER, CHARLES THOM
Address ONE MICROSOFT WAY
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Title ASSISTANT SECRETARY
Name MEYERS, CHRISTOPHER J.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name LEWIN, DAN'L
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KU, DAVID C.
Address ONE MICROSOFT WAY

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Title ASSISTANT SECRETARY
Name HEINER, DAVID

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name TREADWELL, DAVID R.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SAMPSON, DAYNE J.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BOUSTOULLER, ERIC
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT, CHIEF
ACCOUNTING OFFICER
Name BROD, FRANK H.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SHAW, FRANK X.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KAKIVAYA, GOPALA KRISHNA R.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SANDERS, HENRY L.
Address ONE MICROSOFT WAY
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Title ASST. TREASURER
Name SCURLOCK, JAMES E.
Address ONE MICROSOFT WAY
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Title ASSISTANT TREASURER
Name BUNDY, JAYNA N.
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Title CORPORATE VICE PRESIDENT,
ASSISTANT SECRETARY
Name HOWARD, DAVID M.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name WILLIS, DAVID
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Title CORPORATE VICE PRESIDENT
Name GRANTHAM, DONALD C.
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Title CORPORATE VICE PRESIDENT
Name LOCKARD, ERIC N.
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Title CORPORATE VICE PRESIDENT
Name HOLLAND, FRANK L.
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Title CORPORATE VICE PRESIDENT
Name VAN DER KOOI, FREDERIK C.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name PALL, GURDEEP SINGH
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SPILLINGER, ILAN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ZANDER, JASON L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title PRESIDENT, MICROSOFT
INTERNATIONAL, CORPORATE VICE
PRESIDENT
Name COURTOIS, JEAN-PHILIPPE
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name WING, JEANNETTE M.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name JOHNSON, JEFFREY J.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name RITCHIE, JOHN A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CASE, JOHN E.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BELFIORE, JOSEPH D.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name MATZ, JOSEPH S.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name LIUSON, JULIA
Address ONE MICROSOFT WAY
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Title ASSISTANT SECRETARY
Name DOLLIVER, KEITH R.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name TSUNODA, KUDO
Address ONE MICROSOFT WAY
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Title ASSISTANT SECRETARY
Name TANZI, LISA J.
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Title CORPORATE VICE PRESIDENT
Name SMITH, MARY ELLEN

Title CORPORATE VICE PRESIDENT
Name TEPER, JEFFREY A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name DALE, JEREMY S.
Address ONE MICROSOFT WAY
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Title CORPORATE SECRETARY
Name SEETHOFF, JOHN A.
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Title ASSISTANT SECRETARY
Name FRANK, JOHN E.
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Title ASSISTANT TREASURER
Name VASEN, JOSEPH MATTHEW
Address ONE MICROSOFT WAY
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Title PRESIDENT-MICROSOFT NORTH
AMERICA, CORPORATE VICE
PRESIDENT
Name ALTHOFF, JUDSON B.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name LARSON-GREEN, JULIE B.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KOENIGSBAUER, KIRK J.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name AVERETT, LINDA W.
Address ONE MICROSOFT WAY
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Title ASST. TREASURER
Name VENTINO, LUCAS M.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT,
ASSISTANT SECRETARY

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ANGIULO, MICHAEL A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name FORTIN, MICHAEL R.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name PARKER , NICHOLAS PJ
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name PANAY, PANOS C.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CRAY, PETER E.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name ENGRAV, PETER
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name SORGEN, PHILIP P.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name JHA, RAJESH K.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT, ASSISTANT SECRETARY
Name SAUER, RICHARD H.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name KELLY, ROBERT W.
Address ONE MICROSOFT WAY
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Name SNAPP, MARY E.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name NICHOLS, MICHAEL C.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name HOLLOWAY, NEIL J.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name AYALA, ORLANDO
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CLARKE, PERRY A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name LEE, PETER
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SMOOT, PHILIP M.
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 CEO GREATER CHINA REGION
Name HAUPTER, RALPH
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title ASSISTANT SECRETARY
Name WALLIS, RICHARD J.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name MARKEZICH, RONALD L.
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Title ASSISTANT SECRETARY
Name MINHAS, SANDIP S.
Address ONE MICROSOFT WAY
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Title ASSISTANT TREASURER
Name KAMPTON, TAHREEM Q.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name GUGGENHEIMER, STEVEN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HAUSER, SUSAN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ROTH, TARA L.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name RENGARAJAN, TIRUMANJANAM K.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name TOROSSIAN, VAHE
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KENNEDY, WILLIAM C.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name SAMPLE, WILLIAM J.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name LIST-STOLL, TERI
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name STANTON, JOHN

Title CORPORATE VICE PRESIDENT
Name CHARNEY, SCOTT
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title ASSISTANT SECRETARY
Name BURT, THOMAS W.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name BEVINGTON, SUSAN E.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name NUMOTO, TAKESHI
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name CROWLEY, TERENCE R.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name HOLMDAHL, TODD E.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name MORRIS, WAYNE S.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name LAING, WILLIAM A.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name GARONE, WILSON P.
Address ONE MICROSOFT WAY
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Title DIRECTOR
Name SCHARF, CHARLES
Address ONE MICROSOFT WAY
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Title EXECUTIVE VICE PRESIDENT,
HUMAN RESOURCES
Name HOGAN, KATHLEEN
Address ONE MICROSOFT WAY

Title EXECUTIVE VICE PRESIDENT, CORPORATE STRATEGY AND PLANNING
Name DELBENE, KURT
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title EXECUTIVE VICE PRESIDENT, OPERATING SYSTEMS
Name MYERSON, TERRY J.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title EXECUTIVE VICE PRESIDENT, BUSINESS DEVELOPMENT AND STRATEGY
Name JOHNSON, MARGARET L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name BHELVA, HARVINDER S.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name BUCKLEY, JUDE C.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CONNELL, DERRICK
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ESWARAN, ANAND
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name FRIEDMAN, CHARLES L.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HALL, KATHLEEN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HELLGREN, MATTI JUHANI
Address ONE MICROSOFT WAY

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Title EXECUTIVE VICE PRESIDENT, CLOUD & ENTERPRISE
Name GUTHRIE, SCOTT D.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title EXECUTIVE VICE PRESIDENT, TECHNOLOGY AND RESEARCH
Name SHUM, HEUNG-YEUNG
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name BABLANI, GIRISH
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BOYD, ERIC
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name CHARTER, JULIA F.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name DIEKEN, DARRYN L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name FLOWERS, MELVIN L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name GOUGH, MICHAEL
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name HARRY, BRIAN D.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HIGUCHI, YASUYUKI
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT

City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name HOLECEK, ALES
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name KUMAR, SURESH
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name MCAFEE, RANDOLPH P.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name O'HARA, DAVID M.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name PORTER, DAVID W.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name QIAN, RICHARD
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name RYTLA, TUULA KYLLIKKI
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name SERAFIN, ZYGMUNT J.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name SIROSH, JOSEPH
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name TOWNES-WHITLEY, TONI
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT

Name KNOBEN, JERRY W.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name MAHAPATRO, NEELAMADHABA
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name MEHDI, YUSUF I.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name PHILLIPS, JAMES
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name PROPHET, TONY A.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name RASHID, RICHARD F.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
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 STAPLES, BILL
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name WEBER, CHRIS L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name ZINTEL, WILLIAM MICHAEL
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