

2013 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 CEO & DIRECTOR
Name BALLMER, STEVEN A.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title EXECUTIVE VP & SECRETARY
Name SMITH, BRADFORD L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CHIEF OPERATION OFFICER
Name TURNER, BRIAN K
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

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

Title CHIEF PEOPLE OFFICER
Name BRUMMEL, LISA E
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CHIEF FINANCIAL OFFICER
Name KLEIN, PETER
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CHIEF RESEARCH & STRATEGY
OFFICER
Name MUNDIE, CRAIG
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title PRESIDENT, OFFICE DIVISION
Name DELBENE, KURT
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

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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** 04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, SERVER & TOOLS
Name NADELLA, SATYA
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title PRESIDENT, ONLINE SERVICES
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
Name GATES, WILLIAM H.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name MARQUARDT, DAVID F
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name PANKE, HELMUT GW
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name THOMPSON, JOHN W
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title PRESIDENT, INTERACTIVE
ENTERTAINMENT BUSINESS
Name MATTRICK, DON
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title PRESIDENT, MICROSOFT BUSINESS
SOLUTIONS
Name TATARINOV, KIRILL
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name DUBLON, DINA
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name KLAWE, MARIA M.
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 LUCZO, STEPHEN J
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399