

**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