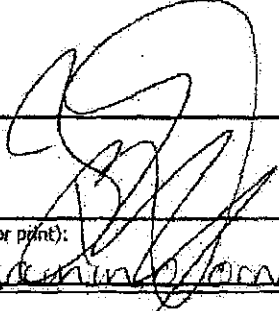


No. <b>C 146196</b>	Due no later than <b>Nov 30, 2017</b> Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: <i>Correct in this box if needed.</i> MICROSOFT CORPORATION ONE MICROSOFT WAY REDMOND WA 98052-6399		3. <i>New</i> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. Office Held      Name      Street or PO Address      City      State      Country      Postal Code  <p style="text-align: center;">SEE ATTACHED</p>			
5. Organized Under the Laws of:  <b>WASHINGTON</b> <b>C 146196</b>	6. Signature:  Name (type or print): <u>Benjamin J. Anderson</u>		Date: <u>11-31-17</u> Title: <u>Assistant Secretary</u>

# MICROSOFT CORPORATION

## OFFICER/DIRECTOR LIST

<b>Directors</b>	<b>Title</b>	<b>Address</b>
John W. Thompson	Chairman of the Board	One Microsoft Way Redmond, WA 98052-6399
William H. Gates, III	Director – Founder & Technology Advisor	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	Director & Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Charles W. Scharf	Director	One Microsoft Way Redmond, WA 98052-6399
Charles H. Noski	Director	One Microsoft Way Redmond, WA 98052-6399
G. Mason Morfit	Director	One Microsoft Way Redmond, WA 98052-6399
Helmut G.W. Panke	Director	One Microsoft Way Redmond, WA 98052-6399
Hugh Johnston	Director	One Microsoft Way Redmond, WA 98052-6399
John W. Stanton	Director	One Microsoft Way Redmond, WA 98052-6399
Padmasree Warrior	Director	One Microsoft Way Redmond, WA 98052-6399
Reid Hoffman	Director	One Microsoft Way Redmond, WA 98052-6399
Sandra E. Peterson	Director	One Microsoft Way Redmond, WA 98052-6399
Teri List-Stoll	Director	One Microsoft Way Redmond, WA 98052-6399
<b>Executive Officers</b>	<b>Title</b>	<b>Address</b>

Nadella, Satya	Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Capossella, Christopher C.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Courtois, Jean-Philippe	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Hogan, Kathleen	Executive Vice President, Human Resources	One Microsoft Way Redmond, WA 98052-6399
Hood, Amy E.	Executive Vice President, Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Johnson, Margaret L. (Peggy)	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Smith, Bradford L.	President and Chief Legal Officer, and Chief Compliance Officer	One Microsoft Way Redmond, WA 98052-6399
<b>Senior Officers</b>	<b>Title</b>	<b>Address</b>
Althoff, Judson B.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
DelBene, Kurt	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Guthrie, Scott D.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Jha, Rajesh K.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Myerson, Terry J.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott, Kevin	Executive Vice President, Chief Technology Officer	One Microsoft Way Redmond, WA 98052-6399
Shum, Heung-Yeung (Harry)	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Weiner, Jeff	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
<b>Corporate Vice Presidents</b>	<b>Title</b>	<b>Address</b>
Akers, Kimberly A. (Kim)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Allkins, Aileen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anderson, Brad R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Andersen, Erich D.	Corporate Vice President, Chief IP Counsel	One Microsoft Way Redmond, WA 98052-6399
Angiulo, Michael A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Arsenault, Bret	Corporate Vice President, Chief Information Security Officer	One Microsoft Way Redmond, WA 98052-6399
Aul, Gabriel	Corporate Vice President	One Microsoft Way

		Redmond, WA 98052-6399
Averett, Linda W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Azizirad, Mitra	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bablani, Girish	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barabe, Benoit	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barlow, Matthew A. (Matt)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Batye, Rick N.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Belfiore, Joseph D. (Joe)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bevington, Susan E. (Sue)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bhansali, Anil	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bhela, Harvinder S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Binz, Joseph L. (Joe)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bishop, Matthew D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Booty, Matthew (Matt)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Borkar, Rani N.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Boustouller, Eric	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Boyd, Eric	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brill Julie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brod, Frank H.	Corporate Vice President, Chief Accounting Officer	One Microsoft Way Redmond, WA 98052-6399
Brown, Marc E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Buckley, Jude C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Cernuda Rego, Cesar	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chan, Chuck Yoong	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Charney, Scott	Corporate Vice President	One Microsoft Way

		Redmond, WA 98052-6399
Charter, Julia F.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chauhan, Sumit	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Cheng, Lili	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chik, Joy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Choudhry, Kareem A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Clarke, A. Perry	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Connell, Derrick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Cray, Peter E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Crozier, Alain G.J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Curtiss, Todd E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dallas, Kevin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Davis, Robert L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dietrich, Charles F. (Chuck)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dimlow, Kristen R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
DuBois, Jim M.	Chief Information Officer	One Microsoft Way Redmond, WA 98052-6399
Duff, William (Bill)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dunnam, Deborah A. (Debbie)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Edward, Charles (Chuck)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Engrav, Peter L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eswaran, Anand	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Faramawy, Ali M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Flowers, Melvin L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Fortin, Michael R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Friedman, Charles L. (Chuck)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Friedman, Nathaniel D. (Nat)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gallo, Kevin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Garone, Wilson P.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Goff, Daniel R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Greenberg, Albert G.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Guggenheimer, Steven C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hall, Kathleen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hamren, Elizabeth (Liz)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Harry, Brian D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Haupter, Ralph	CEO, Greater China Region	One Microsoft Way Redmond, WA 98052-6399
Hauser, Susan M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hellgren, Matti Juhani	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Holecek, Ales	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Holland, Frank L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Holloway, Neil J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Holmdahl, Todd E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hon, Hsiao-Wuen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Howard, David M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Huddleston, Ronald	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Humphries, Frederick (Fred)	Corporate Vice President	One Microsoft Way, Redmond, WA 98052-6399
Johnson, Kate E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Johnsen, Kristin A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Johnson, Jeffrey J. (Jeff)	Corporate Vice President	One Microsoft Way

		Redmond, WA 98052-6399
Kakivaya, Gopala Krishna R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kashyap, Nagraj	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kennedy, William C. (Will)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Khalidi, Yousef A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Knoben, Jerry W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Knowlton, Chadd B.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Koenigsbauer, Kirk J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ku, David C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kumar, Rajiv	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kumar, Suresh,	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Larson-Green, Julie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Laybourn, Darren C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lee, Peter K.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Liuson, Julia	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lockard, Eric N.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
MacDonald, Brian	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mahapatro, Neelamadhaba	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mao, Jianchang (JC)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Markezich, Ronald L. (Ron)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Martensson, Jonas	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Matz, Joseph S. (Joe)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
McAfee, Randolph Preston	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mital, Vijay	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Megiddo, Eran	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mehdi, Yusuf I.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Morris, Gayle P.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Neil, Mike	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nichols, Michael C. (Mike)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Numoto, Takeshi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
O'Hara, David M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Olstad, Bjørn	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ostrum, Brett	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pall, Gurdeep S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Panay, Panos C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Parker, Nicholas P.J. (Nick)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Picoto, Carlos	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Phillips, Douglas	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Phillips, James	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Porter, David W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pratley, Christopher H. (Chris)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Qian, Richard J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Raghav, Amritansh	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rengarajan, Tirumanjanam K. (T.K.)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ribas, Jordi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Roth, Tara L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ryttilä, Tuula Kyllikki	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sanders, Henry L.	Corporate Vice President	One Microsoft Way



		Redmond, WA 98052-6399
Sareen, Gaurav	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sauer, Richard H. (Rich)	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Schuster, Gavriella	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shah, Bharat A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sharma, Vishal	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shaw, Frank X.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shum, Albert Y.S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shuman, Andrew W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sirosh, Joseph	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Smith, Mary Ellen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Snapp, Mary E.	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Soltero, Javier	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sorgen, Philip P. (Phil)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Spencer, Phillip W. (Phil)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Spillinger, Ilan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Teper, Jeffrey A. (Jeff)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thakkar, Jigar B.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tinter, Jonathan (Jon)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tobey, Brian G.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Torossian, Vahe M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tostevin, Carl E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Townes-Whitley, Toni	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tsunoda, Kudo	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Van der Bel, Michel	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
van der Kooi, Frederik C. (Rik)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wad, Rohit V.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Walsh-Elwell, Noelle	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wang, Yi-Min	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wang, Yongdong	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Watson, Allison L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Weber, Christopher Lee (Chris)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
White, Julia D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Willis, David	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wright, Jacqueline M. (Jacky)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yarkoni, Charlotte B.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ybarra, Michael A. (Mike)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Zander, Jason L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ziegler, Bonnie R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Zinn III, George H.	Corporate Vice President, Treasurer	One Microsoft Way Redmond, WA 98052-6399
Zintel, William Michael (Mike)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
<b>Other Officers</b>	<b>Title</b>	<b>Address</b>
Bassli, Lucy E.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Burt, Thomas W. (Tom)	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Davis, L. Burton	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Dolliver, Keith R.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Frank, John E.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Frantz, Carolyn J.	Assistant Secretary	One Microsoft Way

		Redmond, WA 98052-6399
Grimme, Elena M.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Heiner, David	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Holmes, Danielle J.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Kraus, Peter A.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Orndorff, Ben O.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Penarczyk, Matthew	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Sauer, Richard H. (Rich)	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Seethoff, John A.	Corporate Secretary	One Microsoft Way Redmond, WA 98052-6399
Snapp, Mary	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Tanzi, Lisa J.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Wallis, Richard J. (Rich)	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Bundy, Jayna	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Damon, Albert H. (Beau)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Kampton, Tahreem Q.	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Laurencio, Rosalie	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Mehra, Anita	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Scurlock, James E. (Jim)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Vasen, Joseph Matthew (Joe)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Ventino, Lucas (Lou) M.	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Wagner, Lisa	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Winter, Samantha (Sam)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399