



0005942873



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005942873

Date Filed: 10/16/2024 9:05:37 AM

Entity Name and Mailing Address:

Entity Name: MICROSOFT CORPORATION
Foreign Name (name in home jurisdiction): MICROSOFT CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000445132
Address: ONE MICROSOFT WAY
REDMOND, WA 98052-6399

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C146196

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Bradford (Brad) L. Smith	President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
<input checked="" type="checkbox"/> Anita Raku Mehra	Treasurer	ONE MICROSOFT WAY REDMOND, WA 98052-6399
<input checked="" type="checkbox"/> Anita Raku Mehra	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
<input checked="" type="checkbox"/> Keith R. Dolliver	Secretary	ONE MICROSOFT WAY REDMOND, WA 98052-6399
<input checked="" type="checkbox"/> Judson B. Althoff	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
<input checked="" type="checkbox"/> Kathleen T. Hogan	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
<input checked="" type="checkbox"/> Amy E. Hood	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
<input checked="" type="checkbox"/> Takeshi Numoto	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399

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• Christopher D. Young	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Charles Bell	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Jean-Philippe Courtois	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Scott D. Guthrie	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Rajesh K. Jha	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Yusuf Mehdi	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• David (Dave) M. O'Hara	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Ryan Roslansky (CEO, LinkedIn)	President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• James K. Scott	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Phillip (Phil) W. Spencer (CEO, Microsoft Gaming)	President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Mustafa Suleyman	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Mustafa Suleyman (CEO, Microsoft AI)	President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Jason L. Zander	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
• Rima J. Alaily	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Julie Brill	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Tom W. Burt	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Anthony D. Cook	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Alice L. Jolla	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Hossein Nowbar	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Jonathan M. Palmer	Vice President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Sandra E. Peterson	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Satya Nadella (CEO)	President	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Satya Nadella	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Reid Hoffman	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399



+ Hugh F. Johnston	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Teri L. List	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Catherine MacGregor	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Mark A. Mason	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Penny S. Pritzker	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Carlos A. Rodrigues	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Charles W. Scharf	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ John W. Stanton	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399
+ Emma Walmsley	Director	ONE MICROSOFT WAY REDMOND, WA 98052-6399

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Secretary

Benjamin O. Orndorff

10/16/2024

Sign Here

Date