



0005484894



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 #: 0005484894

Date Filed: 11/21/2023 5:42:22 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: 1 MICROSOFT WAY
REDMOND, WA 98052-8300

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
SATYA NADELLA (BOARD CHAIR)	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
REID HOFFMAN	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
HUGH F. JOHNSTON	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
TERI L. LIST	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
SANDRA (SANDI) E. PETERSON	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
PENNY S. PRITZKER	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
CHARLES W. SCHARF	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
JOHN W. STANTON	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300

B0857-9488 11/21/2023 5:42 AM Received by Office of the Idaho Secretary of State



EMMA WALMSLEY	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
PADMASREE (PADMA) WARRIOR	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
CHRISTOPHER (CHRIS) C. CAPOSSELLA	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
KATHLEEN T. HOGAN	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
AMY E. HOOD	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
BRADFORD L. SMITH	President	1 MICROSOFT WAY REDMOND, WA 98052-8300
RYAN ROSLANSKY (CEO. LINKEDIN)	President	1 MICROSOFT WAY REDMOND, WA 98052-8300
ANITA RAKU. MEHRA	Treasurer	1 MICROSOFT WAY REDMOND, WA 98052-8300
JOHN W. THOMPSON (LEAD INDEPENDENT DIRECTOR)	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
KEITH R. DOLLIVER (ASSISTANT SECRETARY)	Secretary	1 MICROSOFT WAY REDMOND, WA 98052-8300
BENJAMIN OWEN ORNDORFF (ASSISTANT SECRETARY)	Secretary	1 MICROSOFT WAY REDMOND, WA 98052-8300
SATYA NADELLA (CEO)	President	1 MICROSOFT WAY REDMOND, WA 98052-8300
CARLOS A. RODRIGUES	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
JUDSON B. ALTHOFF	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300

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

Job Title: ASSISTANT SECRETARY

BENJAMIN OWEN ORNDORFF

11/21/2023

Sign Here

Date