



0004995913



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**

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

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**-FILED-**

File #: 0004995913

Date Filed: 11/17/2022 10:32:00 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
<input checked="" type="checkbox"/> 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

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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
<input type="checkbox"/> JUDSON B. ALTHOFF	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> KURT DELBENE	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> SCOTT D. GUTHRIE	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> RAJESH K. JHA	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> TAKESHI NUMOTO	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> DAVID (DAVE) M. O'HARA	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> JAMES (KEVIN) K. SCOTT	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> PHILLIP (PHIL) P. SPENCER	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> JASON L. ZANDER	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> CHRISTOPHER YOUNG	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
RYAN ROSLANSKY (CEO. LINKEDIN)	President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input type="checkbox"/> HOSSEIN NOWBAR	Secretary	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> ANITA RAKU. MEHRA	Treasurer	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> JOHN W. THOMPSON (LEAD INDEPENDENT DIRECTOR)	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> 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
<input type="checkbox"/> JOHN W. THOMPSON (LEAD INDEPENDENT DIRECTOR)	Director	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*

*11/17/2022*

Sign Here

Date