



0004501924



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 #: 0004501924

Date Filed: 11/18/2021 3:54:32 PM

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 1303 12TH AVE RD NAMPA, ID 83686 Mailing Address 1303 12TH AVE RD NAMPA, ID 83686		
Agent or Address Change			
<input type="checkbox"/> Select if you are appointing a new agent.			
Corporate Officers and Directors:			
	Name	Title	Business Address
<input checked="" type="checkbox"/>	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 LIST-STOLL	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
<input checked="" type="checkbox"/>	ARNE M. SORENSON	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
<input checked="" type="checkbox"/> JEAN-PHILIPPE COURTOIS	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
JUDSON B. ALTHOFF	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
KURT DELBENE	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
SCOTT D. GUTHRIE	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
RAJESH K. JHA	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
TAKESHI NUMOTO	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
DAVID (DAVE) M. O'HARA	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
JAMES (KEVIN) K. SCOTT	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
PHILLIP (PHIL) P. SPENCER	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
JASON L. ZANDER	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> DEV L. STAHLKOPF	Secretary	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> GEORGE H. ZINN	Treasurer	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> CHRISTOPHER YOUNG	Vice President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> RYAN ROSLANSKY (CEO. LINKEDIN)	President	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> HOSSEIN NOWBAR	Secretary	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> TAHREEM Q. KAMPTON	Treasurer	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> JOHN W. THOMPSON	Director	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> KEITH R. DOLLIVER (ASSISTANT TREASURER)	Treasurer	1 MICROSOFT WAY REDMOND, WA 98052-8300
<input checked="" type="checkbox"/> BENJAMIN OWEN ORNDORFF (ASSISTANT SECRETARY)	Secretary	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



+ SATYA NADELLA (CEO)	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		
<i>BENJAMIN OWEN ORNDORFF</i>	<i>11/18/2021</i>	
Sign Here	Date	