



0004067270



**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

*For Office Use Only*  
**-FILED-**  
 File #: 0004067270  
 Date Filed: 11/13/2020 12:38:17 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: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ SATYA NADELLA	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
+ 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
+ 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
+ DEV L. STAHLKOPF	Secretary	1 MICROSOFT WAY REDMOND, WA 98052-8300
+ GEORGE H. ZINN III	Treasurer	1 MICROSOFT WAY REDMOND, WA 98052-8300

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

***BENJAMIN O. ORNDORFF***

***11/13/2020***

Sign Here

Date

Job Title: ASSISTANT SECRETARY