

0459015

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing

ARP

Company: MICROSOFT CORPORATION
Company ID: 0459015
State of origin: Washington
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Principal Office

ONE MICROSOFT WAY
REDMOND, WA 980526399

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JOHN W. THOMPSON	ONE MICROSOFT WAY REDMOND, WA 98052
CEO	SATYA NADELLA	ONE MICROSOFT WAY REDMOND, WA 98052
CFO	AMY E. HOOD	ONE MICROSOFT WAY REDMOND, WA 98052
President	BRADFORD (BRAD) L. SMITH	ONE MICROSOFT WAY REDMOND, WA 98052
Treasurer	GEORGE H. ZINN III	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	CHRISTOPHER (CHRIS) C. CAPOSSELLA	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	JEAN-PHILIPPE COURTOIS	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	KATHLEEN T. HOGAN	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	MARGARET (PEGGY) L. JOHNSON	ONE MICROSOFT WAY REDMOND, WA 98052
Assistant Secretary	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY REDMOND, WA 98052
Assistant Secretary	KEITH R. DOLLIVER	ONE MICROSOFT WAY REDMOND, WA 98052
Secretary	DEV L. STAHLKOPF	ONE MICROSOFT WAY REDMOND, WA 98052

Directors

Director	TERI LIST-STOLL	ONE MICROSOFT WAY REDMOND, WA 98052
Director	SANDRA (SANDI) E. PETERSON	ONE MICROSOFT WAY REDMOND, WA 98052
Director	REID HOFFMAN	ONE MICROSOFT WAY REDMOND, WA 98052
Director	HUGH F. JOHNSTON	ONE MICROSOFT WAY REDMOND, WA 98052
Director	SATYA NADELLA	ONE MICROSOFT WAY REDMOND, WA 98052
Director	PENNY S. PRITZKER	ONE MICROSOFT WAY REDMOND, WA 98052
Director	CHARLES W. SCHARF	ONE MICROSOFT WAY REDMOND, WA 98052
Director	ARNE M. SORENSON	ONE MICROSOFT WAY REDMOND, WA 98052
Director	JOHN W. STANTON	ONE MICROSOFT WAY REDMOND, WA 98052
Director	EMMA WALMSLEY	ONE MICROSOFT WAY REDMOND, WA 98052
Director	PADMASREE (PADMA) WARRIOR	ONE MICROSOFT WAY REDMOND, WA 98052

Signatures

Signature	BENJAMIN O. ORNDORFF
Title	ASSISTANT SECRETARY