Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. A Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.soc	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
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Principal Office			
ONE MICROSOFT WAY REDMOND, WA 98052-6399			
Registered Agent Name/Address			
Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601			
Current Officers			
President Secretary Treasurer Vice President Vice President	LEIGH ANNE KIVIAT	 ONE MICROSOFT WAY, REDMONE ONE MICROSOFT WAY, REDMONE ONE MICROSOFT WAY, REDMONE ONE MICROSOFT WAY, REDMONE ONE MICROSOFT WAY, REDMONE 	D, WA 98052 D, WA 98052 D, WA 98052
Directors	(Cerlo	an all the	
Director	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY, REDMONE	D, WA 98052
Signatures			
Signature Title	BENJAMIN O. PRESIDENT	ORNDORFF	