

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

Chairman	William H. Gates, III	One Microsoft Way Redmond, WA 98052-6399
CEO	Steven A. Ballmer	One Microsoft Way Redmond, WA 98052-6399
CFO	PETER KLEIN	One Microsoft Way Redmond, WA 98052
Assistant Secretary	Benjamin O. Orndorff	One Microsoft Way Redmond, WA 98052
Secretary	Bradford L. Smith	One Microsoft Way Redmond, WA 98052-6399
Treasurer	George Zinn	One Microsoft Way Redmond, WA 98052-6399

Directors

Director	WILLIAM H. GATES, III	One Microsoft Way Redmond, WA 98052
Director	DAVID F. MARQUARDT	One Microsoft Way Redmond, WA 98052
Director	STEVEN A. BALLMER	One Microsoft Way Redmond, WA 98052
Director	DINA DUBLON	One Microsoft Way Redmond, WA 98052
Director	RAYMOND V. GILMARTIN	One Microsoft Way Redmond, WA 98052

Signatures

Signature	Benjamin O. Orndorff
Title	Assistan Secretary