

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: MICROSOFT CORPORATION
Company ID: 0459015
State of origin: Washington
Formation date: 7/7/1998 12:00:00 AM
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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
Assistant Secretary	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY REDMOND, WA 98052
CEO	RYAN ROSLANKSY	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	CHRISTOPHER YOUNG	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	KATHLEEN T. HOGAN	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
Vice President	JUDSON B. ALTHOFF	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	KURT DELBENE	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	SCOTT D. GUTHRIE	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	RAJESH K. JHA	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	TAKESHI NUMOTO	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	DAVID (DAVE) M. O'HARA	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	JAMES K. (KEVIN) SCOTT	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	PHILLIP W. SPENCER	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	JASON L. ZANDER	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

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Director	CHARLES W. SCHARF	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
Title

BENJAMIN O. ORNDORFF
ASSISTANT SECRETARY

