

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0459015

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

Vice Chairman	BRADFORD L. SMITH	ONE MICROSOFT WAY REDMOND, WA 98052
Chairman	SATYA NADELLA	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
CEO	RYAN ROSLANKSY (CEO, LINKEDIN)	ONE MICROSOFT WAY REDMOND, WA 98052
CEO	PHILLIP W. SPENCER (CEO, MICROSOFT GAMING)	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
Treasurer	ANITA RAKU MEHRA	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
Vice President	JUDSON B. ALTHOFF	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	JASON L. ZANDER	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	CHARLES BELL	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	JEAN-PHILIPPE COURTOIS	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	PANOS C. PANAY	ONE MICROSOFT WAY REDMOND, WA 98052

Directors

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Director	TERI L. LIST	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	JOHN W. THOMPSON (LEAD INDEPENDENT DIRECTOR)	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	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
Director	CARLOS A. RODRIGUES	ONE MICROSOFT WAY REDMOND, WA 98052

Signatures

**Signature
Title**

BENJAMIN O. ORNDORFF
ASSISTANT SECRETARY