# Commonwealth of Kentucky Michael G. Adams, Secretary of St

0459015 Michael G. Adams KY Secretary of State Received and Filed

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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 For the Year 2024

**ARP** 

Company: MICROSOFT CORPORATION

Company ID: 0459015
State of origin: Washington

Formation date: 7/7/1998 12:00:00 AM Date filed: 6/21/2024 5:56:50 PM

**Fee:** \$15.00

Principal Office
ONE MICROSOFT WAY
REDMOND, WA 980526399

#### Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

Officer	SATYA NADELLA	ONE MICROSOFT WAY, REDMOND, WA 98052
Officer	RYAN ROSLANKSY (CEO,	, LINKEDIN) ONE MICROSOFT WAY, REDMOND, WA 98052
President	BRADFORD (BRAD) L. SMI	IITH ONE MICROSOFT WAY, REDMOND, WA 98052
Officer	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY, REDMOND, WA 98052
Treasurer	ANITA RAKU MEHRA	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	CHRISTOPHER D. YOUNG	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	KATHLEEN T. HOGAN	ONE MICROSOFT WAY, REDMOND, WA 98052
Secretary	KEITH R. DOLLIVER	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	JUDSON B. ALTHOFF	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	AMY E. HOOD	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	TAKESHI NUMOTO	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	CHARLES BELL	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	JEAN-PHILIPPE COURTOIS	S 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	YUSUF MEHDI	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	DAVID (DAVE) M. O'HARA	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	JAMES (KEVIN) K. SCOTT	ONE MICROSOFT WAY, REDMOND, WA 98052
Officer	PHILLIP (PHIL) W. SPENCE	ER ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	JASON L. ZANDER	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	ANITA RAKU MEHRA	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	HOSSEIN NOWBAR	ONE MICROSOFT WAY, REDMOND, WA 98052
Officer	HOSSEIN NOWBAR	ONE MICROSOFT WAY, REDMOND, WA 98052
Vice President	JONATHAN M. PALMER	ONE MICROSOFT WAY, REDMOND, WA 98052
Officer	JONATHAN M. PALMER	ONE MICROSOFT WAY, REDMOND, WA 98052
Officer	CAMILLO (CAM) GATTA	ONE MICROSOFT WAY, REDMOND, WA 98052
Officer	ANNE ELIZABETH HABERN	RNIGG ONE MICROSOFT WAY, REDMOND, WA 98052

## **Commonwealth of Kentucky** Michael G. Adams, Secretary of State

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### **Annual Report Online Filing** For the Year 2024

**ARP** 

Officer LEIGH ANNE KIVIAT ONE MICROSOFT WAY, REDMOND, WA 98052

#### **Directors**

	TITT
TERI L. LIST	ONE MICROSOFT WAY, REDMOND, WA 98052
SANDRA E. PETERSON	ONE MICROSOFT WAY, REDMOND, WA 98052
REID HOFFMAN	ONE MICROSOFT WAY, REDMOND, WA 98052
HUGH F. JOHNSTON	ONE MICROSOFT WAY, REDMOND, WA 98052
PENNY S. PRITZKER	ONE MICROSOFT WAY, REDMOND, WA 98052
CHARLES W. SCHARF	ONE MICROSOFT WAY, REDMOND, WA 98052
JOHN W. STANTON	ONE MICROSOFT WAY, REDMOND, WA 98052
EMMA WALMSLEY	ONE MICROSOFT WAY, REDMOND, WA 98052
CARLOS A. RODRIGUES	ONE MICROSOFT WAY, REDMOND, WA 98052
CATHERINE MACGREGOR	ONE MICROSOFT WAY, REDMOND, WA 98052
MARK A. MASON	ONE MICROSOFT WAY, REDMOND, WA 98052
SATYA NADELLA	ONE MICROSOFT WAY, REDMOND, WA 98052
	SANDRA E. PETERSON REID HOFFMAN HUGH F. JOHNSTON PENNY S. PRITZKER CHARLES W. SCHARF JOHN W. STANTON EMMA WALMSLEY CARLOS A. RODRIGUES CATHERINE MACGREGOR MARK A. MASON

County: Franklin Business size: Large

Business type: **Business Services** 

**Signatures** 

**Signature** BENJAMIN O. ORNDORFF **Title** ASSISTANT SECRETARY