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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2023
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

FB026829
BUSINESS ID

MICROSOFT CORPORATION
BUSINESS NAME

2. The jurisdiction under whose law it is formed **WASHINGTON**

3. The address of the principal executive office (business address):

Actual Street Address

**ONE MICROSOFT WAY
REDMOND, WA 98052-8300**

Mailing Address

**ONE MICROSOFT WAY
REDMOND, WA 98052-8300**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

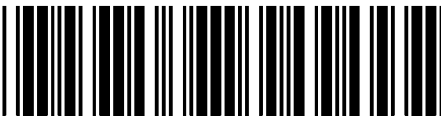
**503 S PIERRE ST
PIERRE, SD 57501-4522**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	RYAN ROSLANSKY (CEO, LINKEDIN)	ONE MICROSOFT WAY REDMOND, WA 98052
President	SATYA NADELLA (CEO & BOARD CHAIR)	ONE MICROSOFT WAY REDMOND, WA 98052
Secretary	KEITH R. DOLLIVER (ASSISTANT SECRETARY)	ONE MICROSOFT WAY REDMOND, WA 98052
Secretary	BENJAMIN O. ORNDORFF (ASSISTANT SECRETARY)	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	CHRISTOPHER C. CAPOSSELLA	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	KATHLEEN T. HOGAN	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	AMY E. HOOD (CFO)	ONE MICROSOFT WAY REDMOND, WA 98052
President	BRADFORD L. SMITH (VICE CHAIR)	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	JUDSON B. ALTHOFF	ONE MICROSOFT WAY REDMOND, WA 98052
Treasurer	ANITA RAKU. MEHRA	ONE MICROSOFT WAY REDMOND, WA 98052

6. The names and business addresses of its directors (governors).



Name	Address
CARLOS A. RODRIGUES	ONE MICROSOFT WAY REDMOND, WA 98052
JOHN W. THOMPSON (LEAD INDEPENDENT DIRECTOR)	ONE MICROSOFT WAY REDMOND, WA 98052
SATYA NADELLA (BOARD CHAIR)	ONE MICROSOFT WAY REDMOND, WA 98052
REID HOFFMAN	ONE MICROSOFT WAY REDMOND, WA 98052
HUGH F. JOHNSTON	ONE MICROSOFT WAY REDMOND, WA 98052
TERI L. LIST	ONE MICROSOFT WAY REDMOND, WA 98052
SANDRA E. PETERSON	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
PADMASREE WARRIOR	ONE MICROSOFT WAY REDMOND, WA 98052

7. 43-2A-1. "Agricultural land" defined.

For purposes of this chapter, the term "agricultural land" means land capable of use in the production of agricultural crops, timber, livestock or livestock products, poultry or poultry products, milk or dairy products, or fruit and other horticultural products but does not include any royalty interest, any oil, gas, or other mineral interest, or any lease, right-of-way, option, or easement relating thereto, or any land zoned by a local governmental unit for a use other than and nonconforming with agricultural use

Does the entity own any Agricultural land? (Required)

No

If the answer is yes, please answer below

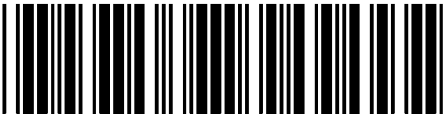
"Foreign Beneficial Owner" Foreign government, a government, or the state-controlled enterprise of a government, other than the United States, its states, or its territories. A natural person who is not a United States Citizen. An entity registered outside the United States or its territories.

Does the entity have any foreign beneficial owners/interests?

N/A

8. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).



11/27/2023

Dated

Email (Optional)

BENJAMIN O. ORNDORFF

Signature of an Authorized Person

BENJAMIN O. ORNDORFF

Printed Name

B0290-6203 11/27/2023 3:22PM Rec'd by SD SOS