

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845  
[corpinfo@state.sd.us](mailto:corpinfo@state.sd.us)

**ANNUAL REPORT**  
**FOREIGN BUSINESS CORPORATION**  
SDCL 59-11-24, 24.1

2018

Enter Filing Year

**FILING FEE: \$65**  
**Additional Fee for Delinquent Reports: \$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).

ONE MICROSOFT WAY REMOND WA 98052

Actual Street Address City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

Email Address (Optional)

4. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: A) noncommercial registered agent (this may be an individual), B) a commercial registered agent, or C) an office holder. Complete only one below, either (a) or (b) or (c).

(a) The South Dakota Noncommercial Registered Agent's name \_\_\_\_\_

Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

CORPORATION SERVICE COMPANY CR000003

Commercial Registered Agent Name CRA#

(c) Title of the office or other position with the corporation \_\_\_\_\_

Business Office's Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

PLEASE SEE ATTACHED

| Shareholder/Governor | Actual Street Address | City | State | ZIP+4 |
|----------------------|-----------------------|------|-------|-------|
| Shareholder/Governor | Actual Street Address | City | State | ZIP+4 |
| Shareholder/Governor | Actual Street Address | City | State | ZIP+4 |

6. Beneficial Interest (*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.

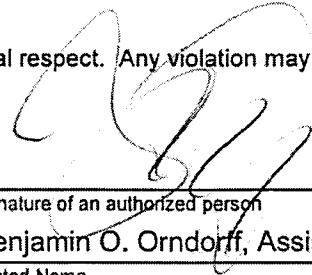
| Owner | Description of Ownership | Percentage/Value |
|-------|--------------------------|------------------|
| Owner | Description of Ownership | Percentage/Value |

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).

Dated 12/06/2018

Email \_\_\_\_\_

(Optional)

  
Signature of an authorized person

Benjamin O. Orndorff, Assistant Secretary

Printed Name

**MICROSOFT CORPORATION**  
**OFFICER/DIRECTOR LIST**

| <b>Directors</b>                   | <b>Title</b>                              | <b>Address</b>                              |
|------------------------------------|-------------------------------------------|---------------------------------------------|
| Thompson, John W.                  | Chairman of the Board                     | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Gates III, William H.              | Director – Founder & Technology Advisor   | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Nadella, Satya                     | Director & Chief Executive Officer        | One Microsoft Way<br>Redmond, WA 98052-6399 |
|                                    |                                           |                                             |
| Hoffman, Reid                      | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Johnston, Hugh F.                  | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| List-Stoll, Teri                   | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Noski, Charles H. (Chuck)          | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Panke, Helmut G.W.                 | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Peterson, Sandra E. (Sandi)        | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Pritzker, Penny S.                 | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Scharf, Charles W.                 | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Sorenson, Arne M.                  | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Stanton, John W.                   | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Warrior, Padmasree (Padma)         | Director                                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
|                                    |                                           |                                             |
| <b>Executive Officers</b>          | <b>Title</b>                              | <b>Address</b>                              |
| Nadella, Satya                     | Chief Executive Officer                   | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Capossella, Christopher C. (Chris) | Executive Vice President                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Courtois, Jean-Philippe            | Executive Vice President                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Hogan, Kathleen T.                 | Executive Vice President, Human Resources | One Microsoft Way<br>Redmond, WA 98052-6399 |

|                                  |                                                                 |                                             |
|----------------------------------|-----------------------------------------------------------------|---------------------------------------------|
| Hood, Amy E.                     | Executive Vice President, Chief Financial Officer               | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Johnson, Margaret L. (Peggy)     | Executive Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Smith, Bradford L. (Brad)        | President and Chief Legal Officer, and Chief Compliance Officer | One Microsoft Way<br>Redmond, WA 98052-6399 |
|                                  |                                                                 |                                             |
| <b>Senior Officers</b>           | <b>Title</b>                                                    | <b>Address</b>                              |
| Althoff, Judson B.               | Executive Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| DelBene, Kurt                    | Executive Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Guthrie, Scott D.                | Executive Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Jha, Rajesh K.                   | Executive Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Myerson, Terry J.                | Executive Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Scott, James K. (Kevin)          | Executive Vice President, Chief Technology Officer              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Shum, Heung-Yeung (Harry)        | Executive Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Spencer, Phillip W. (Phil)       | Executive Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Weiner, Jeff                     | Executive Vice President, CEO, LinkedIn                         | One Microsoft Way<br>Redmond, WA 98052-6399 |
|                                  |                                                                 |                                             |
| <b>Corporate Vice Presidents</b> | <b>Title</b>                                                    | <b>Address</b>                              |
| Akers, Kimberly A. (Kim)         | Corporate Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Allkins, Aileen                  | Corporate Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Andersen, Erich D.               | Corporate Vice President, Chief IP Counsel                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Anderson, Brad R.                | Corporate Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Arsenault, Bret                  | Corporate Vice President, Chief Information Security Officer    | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Aul, Gabriel                     | Corporate Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Averett, Linda W.                | Corporate Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Azizirad, Mitra                  | Corporate Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Bablani, Girish                  | Corporate Vice President                                        | One Microsoft Way<br>Redmond, WA 98052-6399 |

|                           |                                                       |                                             |
|---------------------------|-------------------------------------------------------|---------------------------------------------|
| Barabe, Benoit            | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Barlow, Matthew A. (Matt) | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Belfiore, Joseph D. (Joe) | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Bevington, Susan E. (Sue) | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Bhansali, Anil            | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Bhela, Harvinder S.       | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Binz, Joseph L. (Joe)     | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Bishop, Matthew D.        | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Booty, Matthew (Matt)     | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Borkar, Rani N.           | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Boyd, Eric                | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Brill Julie               | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Brod, Frank H.            | Corporate Vice President, Chief<br>Accounting Officer | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Brown, Marc E.            | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Buckley, Jude C.          | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Burney, Derek J.          | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Butler, Laura J.          | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Cernuda Rego, Cesar       | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Chan, Chuck Yoong         | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Charter, Julia F.         | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Chauhan, Sumit            | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Cheng, Lili               | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Chik, Joy                 | Corporate Vice President                              | One Microsoft Way<br>Redmond, WA 98052-6399 |

|                              |                          |                                             |
|------------------------------|--------------------------|---------------------------------------------|
| Choudhry, Kareem A.          | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Clarke, A. Perry             | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Connell, Derrick             | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Cray, Peter E.               | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Crozier, Alain G.J.          | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Cupp, Debra S. (Deb)         | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Curtiss, Todd E.             | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Dallas, Kevin                | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Davis, Robert L. (Bob)       | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Dietrich, Charles F. (Chuck) | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Dimlow, Kristen R.           | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Duff, William (Bill)         | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Edward, Charles (Chuck)      | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Engrav, Peter L.             | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Eswaran, Anand               | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Faramawy, Ali M.             | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Ferguson L. Stephanie        | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Fernandez, Christopher J.    | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Flowers, Melvin L.           | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Fortin, Michael R.           | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Friedman, Charles L. (Chuck) | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Friedman, Nathaniel D. (Nat) | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Gallo, Kevin                 | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |

|                             |                           |                                              |
|-----------------------------|---------------------------|----------------------------------------------|
| Garone, Wilson P.           | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Goff, Daniel R.             | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Greenberg, Albert G.        | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Guggenheimer, Steven C.     | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Hall, Kathleen D.           | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Hamren, Elizabeth (Liz)     | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Harry, Brian D.             | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Haupter, Ralph              | CEO, Greater China Region | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Holecek, Ales               | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Holmdahl, Todd E.           | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Hon, Hsiao-Wuen             | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Howard, David M.            | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Humphries, Frederick (Fred) | Corporate Vice President  | One Microsoft Way,<br>Redmond, WA 98052-6399 |
| Johnsen, Kristin A.         | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Johnson, Jeffrey J. (Jeff)  | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Johnson, Kathleen E. (Kate) | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Kakivaya, Gopala Krishna R. | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Kashyap, Nagraj             | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Khalidi, Yousef A.          | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Knowlton, Chadd B.          | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Koenigsbauer, Kirk J.       | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Ku, David C.                | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |
| Kumar, Rajiv                | Corporate Vice President  | One Microsoft Way<br>Redmond, WA 98052-6399  |

|                            |                          |                                             |
|----------------------------|--------------------------|---------------------------------------------|
| Kumar, Rohan               | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Kuo, Yu-Ting               | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Laybourn, Darren C.        | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Lee, Peter K.              | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Liuson, Julia              | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Lockard, Eric N.           | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| MacDonald, Brian           | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Mahapatro, Neelamadhaba    | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Mao, Jianchang (JC)        | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Markezich, Ronald L. (Ron) | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Matz, Joseph S. (Joe)      | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Megiddo, Eran              | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Mehdi, Yusuf I.            | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Mital, Vijay               | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Nauwelaerts, Stijn         | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Neil, Mike                 | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Nichols, Michael C. (Mike) | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Numoto, Takeshi            | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| O'Hara, David M. (Dave)    | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Olin, Kerry G.             | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Olstad, Bjørn              | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Osborne, Maureen           | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Ostrum, Brett T.           | Corporate Vice President | One Microsoft Way<br>Redmond, WA 98052-6399 |

|                                    |                                               |                                             |
|------------------------------------|-----------------------------------------------|---------------------------------------------|
| Pall, Gurdeep S.                   | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Panay, Panos C.                    | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Parker, Nicholas P.J. (Nick)       | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Per-Lee, Cynthia L.                | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Phillips, Douglas                  | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Phillips, James M.                 | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Picoto, Carlos                     | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Porter, David W.                   | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Pratley, Christopher H. (Chris)    | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Qian, Richard J.                   | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Raghav, Amritansh                  | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Raman, Suri                        | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Rengarajan, Tirumanjanam K. (T.K.) | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Ribas, Jordi                       | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Roth, Tara L.                      | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Rytilä, Tuula Kyllikki             | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Sanders, Corey M.                  | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Sanders, Henry L.                  | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Sareen, Gaurav                     | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Sauer, Richard H. (Rich)           | Corporate Vice President, Assistant Secretary | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Schuster, Gavriella                | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Schwarz, Michael A.                | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Shah, Bharat A.                    | Corporate Vice President                      | One Microsoft Way<br>Redmond, WA 98052-6399 |

|                          |                                                                   |                                             |
|--------------------------|-------------------------------------------------------------------|---------------------------------------------|
| Shaw, Frank X.           | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Shum, Albert Y.S.        | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Shuman, Andrew W.        | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Silverman, Ami L.        | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Sirosh, Joseph           | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Smith, Mary Ellen        | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Snapp, Mary E.           | Corporate Vice President, Assistant<br>Secretary                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Soltero, Javier          | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Sorgen, Philip P. (Phil) | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Spataro, Jared M.        | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Spillinger, Ilan         | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Stahlkopf, Dev L.        | Corporate Vice President, General<br>Counsel; Assistant Secretary | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Tanzi, Lisa J.           | Corporate Vice President; Assistant<br>Secretary                  | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Taylor, Alysa            | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Teper, Jeffrey A. (Jeff) | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Thakkar, Jigar B.        | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Tinter, Jonathan (Jon)   | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Torossian, Vahe M.       | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Tostevin, Carl E.        | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Townes-Whitley, Toni     | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Tretikov, Lila           | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Tsunoda, Kudo            | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Van der Bel, Michel      | Corporate Vice President                                          | One Microsoft Way<br>Redmond, WA 98052-6399 |

|                                   |                                     |                                             |
|-----------------------------------|-------------------------------------|---------------------------------------------|
| van der Kooi, Frederik C. (Rik)   | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Wad, Rohit V.                     | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Walsh-Elwell, Noelle              | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Wang, Yi-Min                      | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Wang, Yongdong                    | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Watson, Allison L.                | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Weber, Christopher Lee<br>(Chris) | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Williams, Emma                    | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Willis, David                     | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| White, Julia D.                   | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Whittinghill, Joe. R.             | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Wright, Jacqueline M. (Jacky)     | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Yarkoni, Charlotte B.             | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Ybarra, Michael A. (Mike)         | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Zander, Jason L.                  | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Ziegler, Bonnie R.                | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Zinn III, George H.               | Corporate Vice President, Treasurer | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Zintel, William Michael (Mike)    | Corporate Vice President            | One Microsoft Way<br>Redmond, WA 98052-6399 |
|                                   |                                     |                                             |
| <b>Other Officers</b>             | <b>Title</b>                        | <b>Address</b>                              |
| Barnwell, Jason S.                | Assistant Secretary                 | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Behncken, Kate                    | Assistant Secretary                 | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Burt, Thomas W. (Tom)             | Assistant Secretary                 | One Microsoft Way<br>Redmond, WA 98052-6399 |
| Davis, L. Burton                  | Assistant Secretary                 | One Microsoft Way<br>Redmond, WA 98052-6399 |

|                             |                     |                                             |
|-----------------------------|---------------------|---------------------------------------------|
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