

2016

Enter Filing Year

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

ANNUAL REPORT

FOREIGN BUSINESS CORPORATION

SDCL 59-11-24, 24.1

FILING FEE: \$50

Make check payable to SECRETARY OF STATE

Effective July 1st, 2016:

Late Fee: \$50 / Paper Filing Fee: \$15

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	Redmond	WA	98052-6399
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) 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)

MICROSOFT CORPORATION
OFFICER/DIRECTOR LIST

Directors	Title	Address
John W. Thompson	Chairman of the Board	One Microsoft Way Redmond, WA 98052-6399
William H. Gates, III	Director – Founder & Technology Advisor	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	Director & Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Teri List-Stoll	Director	One Microsoft Way Redmond, WA 98052-6399
Charles W. Scharf	Director	One Microsoft Way Redmond, WA 98052-6399
Charles H. Noski	Director	One Microsoft Way Redmond, WA 98052-6399
Helmut G.W. Panke	Director	One Microsoft Way Redmond, WA 98052-6399
G. Mason Morfit	Director	One Microsoft Way Redmond, WA 98052-6399
John W. Stanton	Director	One Microsoft Way Redmond, WA 98052-6399
Padmasree Warrior	Director	One Microsoft Way Redmond, WA 98052-6399
Sandra E. Peterson	Director	One Microsoft Way Redmond, WA 98052-6399
Executive Officers	Title	Address
Nadella, Satya	Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Caposella, Christopher C.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Hogan, Kathleen	Executive Vice President, Human Resources	One Microsoft Way Redmond, WA 98052-6399

Hood, Amy E.	Executive Vice President, Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Johnson, Margaret L. (Peggy)	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Smith, Bradford L.	President and Chief Legal Officer, and Chief Compliance Officer	One Microsoft Way Redmond, WA 98052-6399
Senior Officers	Title	Address
DelBene, Kurt	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Guthrie, Scott D.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Jha, Rajesh K.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Myerson, Terry J.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Shum, Heung-Young (Harry)	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Corporate Vice Presidents	Title	Address
Akers, Kimberly A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Althoff, Judson B.	Corporate Vice President, President Microsoft North America	One Microsoft Way Redmond, WA 98052-6399
Allkins, Aileen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anderson, Brad R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Angiulo, Michael A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Arsenault, Bret	Corporate Vice President, Chief Information Security Officer	One Microsoft Way Redmond, WA 98052-6399
Aul, Gabriel	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Averett, Linda W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Azizirad, Mitra	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bablani, Girish	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barlow, Matthew A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Belfiore, Joseph D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bevington, Susan E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Bhela, Harvinder S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Blanton, Rocky	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Booty, Matthew (Matt)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Boustouller, Eric	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Boyd, Eric	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brod, Frank H.	Corporate Vice President, Chief Accounting Officer	One Microsoft Way Redmond, WA 98052-6399
Brown, Marc E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Buckley, Jude C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Cernuda Rego, Cesar	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chan, Chuck Yoong	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Charney, Scott	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Charter, Julia F.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chauhan, Sumit	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chik, Joy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Clarke, A. Perry	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Connell, Derrick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Courtois, Jean-Philippe	Corporate Vice President, President Microsoft International	One Microsoft Way Redmond, WA 98052-6399
Cray, Peter E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Crozier, Alain G.J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dale, Jeremy S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dallas, Kevin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
DuBois, Jim M.	Chief Information Officer	One Microsoft Way Redmond, WA 98052-6399
Duff, William (Bill)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Dunnam, Deborah A. (Debbie)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Engrav, Peter L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eswaran, Anand	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Faramawy, Ali M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Flowers, Melvin L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Fortin, Michael R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Friedman, Charles L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Friedman, Nathaniel D. (Nat)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gallo, Kevin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Garone, Wilson P.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Goff, Daniel R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gough, Michael	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Grantham, Donald C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Greenberg, Albert G.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Guggenheimer, Steven C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hall, Brian R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hall, Kathleen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Harry, Brian D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Haupter, Ralph	CEO, Greater China Region	One Microsoft Way Redmond, WA 98052-6399
Hauser, Susan M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hellgren, Matti Juhani	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Higuchi, Yasuyuki	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Holecek, Ales	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Holland, Frank L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Holloway, Neil J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Holmdahl, Todd E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hon, Hsiao-Wuen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Howard, David M.	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Huddleston, Ronald	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Humphries, Frederick (Fred)	Corporate Vice President	One Microsoft Way, Redmond, WA 98052-6399
Johnson, Jeffrey J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kakivaya, Gopala Krishna R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kashyap, Nagraj	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kelly, Robert W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kennedy, William C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Khalidi, Yousef A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Knoben, Jerry W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Koenigsbauer, Kirk J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ku, David C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kumar, Suresh,	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Larson-Green, Julie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Laybourn, Darren C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lee, Peter K.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lewin, Dan'l	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Liuson, Julia	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lockard, Eric N.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Long, Maxwell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
MacDonald, Brian	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mahapatro, Neelamadhaba	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mao, Jianchang (JC)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Markezich, Ronald L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Matz, Joseph S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
McAfee, Randolph Preston	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mital, Vijay	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Megiddo, Eran	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mehdi, Yusuf I.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Morris, Gayle P.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Neil, Mike	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nichols, Michael C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Numoto, Takeshi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
O'Hara, David M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Olstad, Bjørn	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ostrum, Brett	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pall, Gurdeep S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Panay, Panos C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Parker, Nicholas P.J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Phillips, James	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pierce, Shaun	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Porter, David W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Qian, Richard	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Raghav, Amritansh	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rengarajan, Tirumanjanam K. (T.K.)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ribas, Jordi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ritchie, John A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Roth, Tara L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Russinovich, Mark	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ryttilä, Tuula Kyllikki	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sample, William J. (Bill)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sanders, Henry L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sareen, Gaurav	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sauer, Richard H.	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Schuster, Gavriella	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Serafin, Zygmunt J. (Zig)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shah, Bharat A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shaw, Frank X.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shum, Albert Y.S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Shuman, Andrew W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Singh, Jujhar	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sirosh, Joseph	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Smith, Mary Ellen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Smoot, Philip M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Snapp, Mary E.	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399

Soltero, Javier	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sorgen, Philip P.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Spencer, Phillip W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Spillinger, Ilan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Teper, Jeffrey A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tinter, Jonathan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tobey, Brian G.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Torossian, Vahe M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tostevin, Carl E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Townes-Whitley, Toni	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Treadwell, David R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tsunoda, Kudo	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Van der Bel, Michel	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
van der Kooi, Frederik C. (Rik)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Watson, Allison L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Weber, Chris L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
White, Julia D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Willis, David	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wing, Jeannette M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Zander, Jason L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ziegler, Bonnie R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Zinn III, George H.	Corporate Vice President, Treasurer	One Microsoft Way Redmond, WA 98052-6399
Zintel, William Michael	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Other Officers	Title	Address
Bassli, Lucy E.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Burt, Thomas W.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Davis, L. Burton	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Dolliver, Keith R.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Frank, John E.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Grimme, Elena M.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Heiner, David	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Howard, David M.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Meyers, Christopher J.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Minhas, Sandip S. (Micky)	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Orndorff, Ben O.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Penarczyk, Matthew	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Sauer, Richard H.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Seethoff, John A.	Corporate Secretary	One Microsoft Way Redmond, WA 98052-6399
Snapp, Mary	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Tanzi, Lisa J.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Wallis, Richard J.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Bowman, Samantha (Sam)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Bundy, Jayna	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Damon, Albert H. (Beau)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Kampton, Tahreem Q.	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Laurencio, Rosalie	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399

Prasad, Anita	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Scurlock, James E. (Jim)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Vasen, Joseph Matthew (Joe)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Ventino, Lucas (Lou) M.	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Wagner, Lisa	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399

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.

Satya Nadella	One Microsoft Way	Redmond	WA	98052-6390
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Please see attached list.				
Shareholder/Governor	Actual Street Address	City	State	ZIP+4
Shareholder/Governor	Actual Street Address	City	State	ZIP+4

6. Beneficial Interest (optional)

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 2/10/2017

Email _____
(Optional)

Signature of an authorized person

Benjamin O Orndorff

Printed Name