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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

2021
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)**

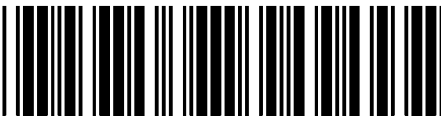
Actual Street Address in this State

**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
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	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	JUDSON B. ALTHOFF	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	KURT DELBENE	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 M. O'HARA	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	JAMES K. SCOTT	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	PHILLIP W. SPENCER	ONE MICROSOFT WAY REDMOND, WA 98052



Vice President	JASON L. ZANDER	ONE MICROSOFT WAY REDMOND, WA 98052
Secretary	HOSSEIN NOWBAR	ONE MICROSOFT WAY REDMOND, WA 98052
Treasurer	TAHREEM Q. KAMPTON	ONE MICROSOFT WAY REDMOND, WA 98052
President	SATYA NADELLA (CEO)	ONE MICROSOFT WAY REDMOND, WA 98052
Vice President	CHRISTOPHER YOUNG	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

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

Name	Address
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 LIST-STOLL	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
JOHN W. THOMPSON (LEAD INDEPENDENT DIRECTOR)	ONE MICROSOFT WAY REDMOND, WA 98052

7. 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).

11/30/2021

Dated

Email (Optional)

BENJAMIN O. ORNDORFF

Signature of an Authorized Person

BENJAMIN O. ORNDORFF

Printed Name