

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
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ANNUAL REPORT

FOREIGN BUSINESS CORPORATION

SDCL 59-11-24, 24.1

2019
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	REDMOND	WA	98052
Actual Street Address	City	State	ZIP+4

Mailing Address, if Different from Street Address	City	State	ZIP+4
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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 11/15/2019

Email _____
(Optional)

Signature of an authorized person

Printed Name

MICROSOFT CORPORATION

OFFICER/DIRECTOR LIST

Directors	Title	Address
Thompson, John W.	Chairman of the Board	One Microsoft Way Redmond, WA 98052-6399
Gates III, William H.	Director – Founder & Technology Advisor	One Microsoft Way Redmond, WA 98052-6399
Nadella, Satya	Director & Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Hoffman, Reid	Director	One Microsoft Way Redmond, WA 98052-6399
Johnston, Hugh F.	Director	One Microsoft Way Redmond, WA 98052-6399
List-Stoll, Teri	Director	One Microsoft Way Redmond, WA 98052-6399
Noski, Charles H. (Chuck)	Director	One Microsoft Way Redmond, WA 98052-6399
Panke, Helmut G.W.	Director	One Microsoft Way Redmond, WA 98052-6399
Peterson, Sandra E. (Sandi)	Director	One Microsoft Way Redmond, WA 98052-6399
Pritzker, Penny S.	Director	One Microsoft Way Redmond, WA 98052-6399
Scharf, Charles W.	Director	One Microsoft Way Redmond, WA 98052-6399
Sorenson, Arne M.	Director	One Microsoft Way Redmond, WA 98052-6399
Stanton, John W.	Director	One Microsoft Way Redmond, WA 98052-6399
Warrior, Padmasree (Padma)	Director	One Microsoft Way Redmond, WA 98052-6399
Executive Officers	Title	Address
Nadella, Satya	Chief Executive 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. (Brad)	President, Chief Legal Officer, and Chief Compliance Officer	One Microsoft Way Redmond, WA 98052-6399
Senior Officers	Title	Address
Althoff, Judson B.	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
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
Scott, James K. (Kevin)	Executive Vice President, Chief Technology Officer	One Microsoft Way Redmond, WA 98052-6399
Shum, Heung-Yeung (Harry)	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Spencer, Phillip W. (Phil)	Executive Vice President	One Microsoft Way Redmond, WA 98052-6399
Weiner, Jeff	CEO, LinkedIn	One Microsoft Way Redmond, WA 98052-6399
Corporate Vice Presidents	Title	Address
Agrawal, Nitin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Akers, Kimberly A. (Kim)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Akgun, Ali	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Allkins, Aileen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anders, Billy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Andersen, Erich D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Barabe, Benoit	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barlow, Matthew A. (Matt)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bejan, Bob S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Belfiore, Joseph D. (Joe)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Benediek, Sabine	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ben-Zur, Liat	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bevington, Susan E. (Sue)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bhansali, Anil	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bhela, Harvinder S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Binz, Joseph L. (Joe)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bond, Sarah	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Booty, Matthew (Matt)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Borden, William A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Borkar, Rani N.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Boyd, Eric	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bransten, Shelley	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brill Julie	Corporate Vice President & Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Brockway, Tad D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brod, Frank H.	Corporate Vice President, Chief Accounting Officer	One Microsoft Way Redmond, WA 980

Chapple, Erin M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chan, Chuck Yoong	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
Cheng, Lili	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chik, Joy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Choudhry, Kareem A.	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
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
Cupp, Debra S. (Deb)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Curtiss, Todd E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dallas, Kevin J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Davis, Robert L. (Bob)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dietrich, Charles F. (Chuck)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dimlow, Kristen R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Duff, William (Bill)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Edward, Charles (Chuck)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Engrav, Peter L.		

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. (Chuck)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Friedman, Jon D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Friedman, Nathaniel D. (Nat)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Fuller, Ryan T.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gallo, Kevin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
George, Sam J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Glidden, Julia A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Goff, Daniel R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Greenberg, Albert G.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ralf Groene	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Guggenheimer, Steven C.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hall, Kathleen D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hamren, Elizabeth (Liz)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Harry, Brian D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hauduc, Ludovich R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Haupter, Ralph	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Hesmondhalgh, Jane	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Howard, David M.	Corporate Vice President and Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Humphries, Frederick S. (Fred)	Corporate Vice President	One Microsoft Way, Redmond, WA 98052-6399
Johnsen, Kristin A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Johnson, Ann S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Johnson, Jeffrey J. (Jeff)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Johnson, Kathleen E. (Kate)	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
Keane, Thomas W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Khademi, Zohreh	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Khalidi, Yousef A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Koenigsbauer, Kirk J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kumar, Rajiv	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kumar, Rohan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kuo, Yu-Ting	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lamanna, Charles W.	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
Lefferts, Robert G.	Corporate Vice President	

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
Marcuss, Aidan S.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Markezich, Ronald L. (Ron)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
McCarthy, David C.	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
Mital, Vijay	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Montgomery, John I.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Moore, Gregory	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nauwelaerts, Stijn	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nowbar, Hossein	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Numoto, Takeshi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
O'Hara, David M. (Dave)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Olin, Kerry G.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Olstad, Bjørn	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Osborne, Maureen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ostrum, Brett T.	Corporate Vice	

Per-Lee, Cynthia L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Phillips, Douglas	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Phillips, James M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Picoto, Carlos	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Porter, David W.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pratley, Christopher H. (Chris)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Qian, Richard J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ranganathan, Shilpa	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Renner, Matt L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ribas, Jordi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robertson, Tom A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rogan, Kelly M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rose Cindy Helen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ross, Bonnie R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Roth, Daniel L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Roth, Tara L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rytilä, Tuula Kyllikki	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sanders, Corey M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sanders, Henry L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sandquist		

Seiler, Robin M.	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
Sheppard, Gayle	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
Silverman, Ami L.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Simons, Alex A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Smith, Mary Ellen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Snapp, Mary E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sones, Roanne	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sorgen, Philip P. (Phil)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Souza, Mark A.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Spataro, Jared M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Spillinger, Ilan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Stafford, Hayden E.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Stahlkopf, Dev L.	Corporate Vice President, General Counsel & Corporate Secretary	One Microsoft Way Redmond, WA 98052-6399
Stasior, Bill F.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Storniolo, Antonino J.	Corporate Vice President	One Microsoft Way Redmond

Torossian, Vahe M.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Townes-Whitley, Toni	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tretikov, Lila	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
Van Vliet, Scott	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wad, Rohit V.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wallent, Michael J.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Walsh-Elwell, Noelle	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wang, Yi-Min	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wang, Yongdong	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Weber, Christopher Lee (Chris)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Williams, Emma	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Willis, David	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
White, Julia D.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Whittinghill, Joe. R.	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Wright, Jacqueline M. (Jacky)	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yarkoni, Charlotte B.		

Barnwell, Jason S.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Behncken, Kate	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Brill, Julie	Corporate Vice President and Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Burt, Thomas W. (Tom)	Corporate Vice President and 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
Habernigg, Anne E.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Fu, Isabella	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Howard, David M.	Corporate Vice President and Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Kraus, Peter A.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Naholowaa, Makalika D.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Nowbar, Hossein	Corporate Vice President and Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Orndorff, Benjamin O. (Ben)	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Palmer, Jon M.	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Penarczyk, Matthew	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Stahlkopf, Dev L.	Corporate Vice President, General Counsel, and Corporate Secretary	One Microsoft Way Redmond, WA 98052-6399
Suggs, Neal	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Tanzi, Lisa J.	Corporate Vice President & Assistant Secretary	
Diersch, Brandon		

Scurlock, James E. (Jim)	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Wagner, Lisa	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399