



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 131308		2. Name of Corporation Microsoft Corporation			
3. Street Address Principal Business Office One Microsoft Way			City Redmond	State WA	Zip 98052-6399
4. Business Phone No. 425-882-8080		5. State of Incorporation Washington			
6. Brief Description of the Character of Business Conducted in Rhode Island Design, develop and distribute computer software and related products and services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name None		Vice President Name Peter Klein			
Street Address One Microsoft Way		Street Address One Microsoft Way			
City Redmond	State WA	Zip 98052-6399	City Redmond	State WA	Zip 98052
Secretary Name Bradford L. Smith		Treasurer Name George Zinn			
Street Address One Microsoft Way		Street Address One Microsoft Way			
City Redmond	State WA	Zip 98052-6399	City Redmond	State WA	Zip 98052-6399
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steven A. Ballmer		Director Name David F. Marquardt			
Street Address One Microsoft Way		Street Address 2480 Sand Hill Rd., Suite 101			
City Redmond	State WA	Zip 98052-6399	City Menlo Park	State CA	Zip 94025
Director Name Dina Dublon		Director Name William H. Gates, III			
Street Address One Microsoft Way		Street Address One Microsoft Way			
City Redmond	State WA	Zip 98052-6399	City Redmond	State WA	Zip 98052-6399
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			8,555,523,242	Common	\$.00000625
			-0-	Preferred	\$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	JAN 20 2011
By	By 135379
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date _____
Benjamin O. Orndorff
Print or Type Name
Assistant Secretary
Title

Microsoft Corporation

MICROSOFT CORPORATION

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
William H. Gates, III	Director - Chairman of the Board	One Microsoft Way Redmond, WA 98052-6399
David F. Marquardt	Director	Technology Venture Investors 2480 Sand Hill Road Suite 101 Menlo Park, CA 94025
Steven A. Ballmer	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Dina Dublon	Director	One Microsoft Way Redmond, WA 98052-6399
Raymond V. Gilmartin	Director	308 Chelsea Manor Park Ridge, NJ 07656
W. Reed Hastings	Director	One Microsoft Way Redmond, WA 98052-6399
Charles H. Noski	Director	Northrop Grumman Corp. 1840 Century Park East Los Angeles, CA 90067
Helmut G.W. Panke	Director	BMW AG 130 Petuelring D-80788 Munich GERMANY
Maria M. Klawe	Director	Harvey Mudd College 301 Platt Blvd. Claremont, CA 91711-5901
Walid Abu-Hadba	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Stephanie Alston	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Klaus Holse Andersen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Brad R. Anderson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy Anderson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael A. Angiulu	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Orlando Ayala	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert (Robbie) J. Bach	President, Entertainment Devices Division	One Microsoft Way Redmond, WA 98052-6399
Joseph D. Belfiore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Achim Berg	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Susan E. Bevington	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank H. Brod	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bradford L. Brooks	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa E. Brummel	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Jayna N. Bundy	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Derek J. Burney	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas W. Burt	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Christopher C. Capossela	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Chuck Yoon Chan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott Charney	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Jean-Philippe Courtois	President, Microsoft International	One Microsoft Way Redmond, WA 98052-6399
Peter E. Cray	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Alain G.J. Crozier	Corporate Vice President; Chief Financial Officer, Sales, Marketing and Services Group	One Microsoft Way Redmond, WA 98052-6399
Albert (Beau) H. Damon	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Arthur De Haan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kurt D. DelBene	President, MS Office Division	One Microsoft Way Redmond, WA 98052-6399
Mike Delman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jon S. DeVaan	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Dennis M. Durkin	Corporate Vice President Chief Operating Officer & Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Craig G. Eisler	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Keith R. Dolliver	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Bart Eppenauer	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Carolyn N. Everson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Melvin Flowers	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John Frank	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Donald M. Gagne	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Grant N.W. George	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

R. Thomas Gibbons	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barbara J. Gordon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven Guggenheimer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott D. Guthrie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Horacio E. Gutierrez	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Dean J. Hachamovitch	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tony Hey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yasuyuki Higuchi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kathleen T. Hogan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank L. Holland	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Todd E. Holmdahl	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amy E. Hood	Corporate Vice President and Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Paul J. Hough	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David M. Howard	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John Hal Howard	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Darren R. Huston	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rusty Jeffress	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Rajesh K. Jha	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Christopher R. Jones	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Erik M. Jorgensen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lori M. Jorgensen	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Richard (Rich) J. Kaplan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bob Kelly	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William (Will) C. Kennedy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Klein	Senior Vice President Chief Financial Officer	One Microsoft Way Redmond, WA 98052-6399
Mitchell L. Koch	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kirk J. Koenigsbauer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore (Ted) G. Kummert	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Gretchen A. Kurth	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Julie Larson-Green	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William A. Laing	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Antoine Leblond	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Lim Kin Simon Leung	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dan'l Lewin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Moshe Lichtman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Stephen Liffick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Qi Lu	Corporate Vice President, Online Services Division	One Microsoft Way Redmond, WA 98052-6399
Brian MacDonald	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ronald Markezich	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michelle (Mich) J. Mathews	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Donald A. Mattrick	President, IEB Canada	One Microsoft Way Redmond, WA 98052-6399
Joseph Matz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yusuf I. Mehdi	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Amit Mital	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Melinda (Mindy) Mount	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert L. Muglia	President, Server and Tools Business	One Microsoft Way Redmond, WA 98052-6399
David Austen Mulinder	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Craig J. Mundie	Chief Research and Strategy Officer	One Microsoft Way Redmond, WA 98052-6399
Terry Myerson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lee R. Nackman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Peter M. Neupert	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Takeshi Numoto	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Benjamin Orndorff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Raymond Ozzie	Senior Vice President; Chief Software Architect	One Microsoft Way Redmond, WA 98052-6399
Gurdeep Singh Pall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Russell Pangborn	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Umberto Paolucci	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael S. Park	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Pamela Passman	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Todd Peters	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott Pitasky	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David W. Porter	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anita Prasad	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Richard F. Rashid	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Daniel A. Reed	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tami L. Reller	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John Ritchie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Eduardo Rosini	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jonathan W. Roskill	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tara L. Roth	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas Cort Rubin	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Eric D. Rudder	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
William J. Sample	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Henry Sanders	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anthony (Tony) E. Scott	Corporate Vice President; Chief Information Officer	One Microsoft Way Redmond, WA 98052-6399
Frank X. Shaw	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John A. Seethoff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Elizabeth Jeanne Sheldon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jay E. Shleifer	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Heung-Yeung (Harry) Shum	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven J. Sinofsky	President, Windows and Windows Live Division	One Microsoft Way Redmond, WA 98052-6399
Bradford L. Smith	Senior Vice President; General Counsel; Secretary	One Microsoft Way Redmond, WA 98052-6399
Mary E. Snapp	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Sivaramakichenane Somasegar	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Philip P. Sorgen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Phillip W. Spencer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amitabh Srivastara	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Rajat Taneja	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa Tanzi	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Kirill Tatarinov	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeffrey A. Teper	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David Thompson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian Tobey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Vahe Torossian	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David R. Treadwell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian Kevin Turner	Chief Operating Officer	One Microsoft Way Redmond, WA 98052-6399
Michel Van der Bel	Chief Operating Officer, Greater China Region	One Microsoft Way Redmond, WA 98052-6399
Frederik (Rik) C. Van der Kooi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ravi Venkatesan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Henry (Hank) P. Vigil	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Lucas (Lou) M. Ventino	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399

Microsoft Corporation

Robert Wahbe	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard Wallis	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Allison Watson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy M. Wells	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Blair Westlake	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Simon Witts	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jon Marc Whitten	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert Youngjohns	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jason L. Zander	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Linda Zecher	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ya-Qin Zhang	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
George Zinn	Corporate Vice President; Treasurer	One Microsoft Way Redmond, WA 98052-6399