



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 2012**

**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											
<b>7. NAMES AND ADDRESSES OF THE OFFICERS: (* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS</b>											
President Name None			Vice President Name Peter Klein								
Street Address			Street Address One Microsoft Way								
City	State	Zip	City	State	Zip						
			Redmond	WA	98052-6399						
Secretary Name Bradford L. Smith			Treasurer Name George Zinn								
Street Address One Microsoft Way			Street Address One Microsoft Way								
City	State	Zip	City	State	Zip						
Redmond	WA	98052-6399	Redmond	WA	98052-6399						
<b>8. NAMES AND ADDRESSES OF THE DIRECTORS: (* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS</b>											
Director Name Steven A. Ballmer			Director Name David F. Marquardt								
Street Address One Microsoft Way			Street Address 2480 Sand Hill Rd., Suite 101								
City	State	Zip	City	State	Zip						
Redmond	WA	98052-6399	Menlo Park	CA	94025						
Director Name Dina Dublon			Director Name William H. Gates, III								
Street Address One Microsoft Way			Street Address One Microsoft Way								
City	State	Zip	City	State	Zip						
Redmond	WA	98052-6399	Redmond	WA	98052-6399						
<b>9. SHARES AUTHORIZED</b>											
			<b>10. SHARES ISSUED (* BOX FOR ATTACHMENT) [ ]</b>								
ISSUED SHARES — THIS SECTION MUST BE COMPLETED											
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.											
						Number of Shares	Class/Series	Par Value			
						8,412,182,277	Common	\$0.000625			
-0-			THIS SECTION MUST BE COMPLETED								
			Preferred	\$0.01							

2012 JAN 9 PM 12:13  
SECRETARY OF STATE  
CORPORATIONS DIV

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.

**FILED**

JAN 09 2012

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.

By 140167 DS

Signature [Signature] Date 1-5-2012  
Print or Type Name Benjamin O. Orndorff  
Assistant Secretary  
Title

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

Microsoft Corporation

**MICROSOFT CORPORATION**

**DIRECTORS AND OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steven A. Ballmer	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Dina Dublon	Director	One Microsoft Way Redmond, WA 98052-6399
William H. Gates, III	Director - Chairman of the Board	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
Maria M. Klawe	Director	Harvey Mudd College 301 Platt Blvd. Claremont, CA 91711-5901
David F. Marquardt	Director	Technology Venture Investors 2480 Sand Hill Road Suite 101 Menlo Park, CA 94025
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
Achim Berg	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

**Microsoft Corporation**

Ali M. Faramawy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Allison L. Watson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amit Mital	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Amy E. Hood	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Andrew (Andy) P. Lees	President, Windows Phone Division	One Microsoft Way Redmond, WA 98052-6399
Anita Prasad	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Anthony (Tony) E. Scott	Corporate Vice President; Chief Information Officer	One Microsoft Way Redmond, WA 98052-6399
Anthony (Tony) Hey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Anthony (Tony) J. Bates	President, Skype	One Microsoft Way Redmond, WA 98052-6399
Antoine J. Leblond	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Arthur De Haan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Barbara J. Gordon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bart D. Eppenauer	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Benjamin O. Orndorff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Blair Westlake	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brad R. Anderson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bradford L. Smith	Executive Vice President; General Counsel; Secretary	One Microsoft Way Redmond, WA 98052-6399

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Brian G. Tobey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Brian Kevin Turner	Chief Operating Officer	One Microsoft Way Redmond, WA 98052-6399
Brian MacDonald	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Christopher C. Capossela	Chief Marketing Officer	One Microsoft Way Redmond, WA 98052-6399
Christopher J. Meyers	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Christopher R. Jones	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Chuck Yoon Chan	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
Dan'l Lewin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Daniel A. Reed	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David C. Ku	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David Heiner	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
David M. Howard	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
David R. Treadwell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David W. Porter	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dayne J. Sampson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Dean J. Hachamovitch	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Dennis M. Durkin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Derek J. Burney	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Derrick Connell	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Donald A. Matrick	President, Interactive Entertainment Business	One Microsoft Way Redmond, WA 98052-6399
Donald M. Gagne	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eduardo H. Rosini	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Elizabeth Jeanne Sheldon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric D. Rudder	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Erik M. Jorgensen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank H. Brod	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank L. Holland	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frank X. Shaw	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Frederik (Rik) C. Van der Kooi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
George H. Zinn	Corporate Vice President; Treasurer	One Microsoft Way Redmond, WA 98052-6399
Grant N.W. George	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gretchen A. Kurth	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Gurdeep Singh Pall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Henry L. Sanders	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Heung-Yeung (Harry) Shum	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
Ilan Spillinger	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
James E. Scurlock	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Jason L. Zander	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jayna N. Bundy	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Jean-Philippe Courtois	President, Microsoft International	One Microsoft Way Redmond, WA 98052-6399
Jeffrey A. Teper	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John A. Ritchie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
John A. Seethoff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
John E. Frank	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
John Hal Howard	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jon Marcus Randall Whitten	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jon S. DeVaan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jonathan W. Roskill	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph D. Belfiore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Joseph S. Matz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Julie B. Larson-Green	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kathleen T. Hogan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Keith R. Dolliver	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Kirill Tatarinov	President, Microsoft Business Solutions	One Microsoft Way Redmond, WA 98052-6399
Kirk J. Koenigsbauer	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Klaus Hulse Andersen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kurt D. DelBene	President, MS Office Division	One Microsoft Way Redmond, WA 98052-6399
Lim Kin Simon Leung	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa E. Brummel	Senior Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa J. Tanzi	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Lori M. Jorgensen	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Lucas (Lou) M. Ventino	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Mary E. Snapp	Corporate Vice President; Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Melinda (Mindy) J. Mount	Corporate Vice President,	One Microsoft Way Redmond, WA 98052-6399
Melvin L. Flowers	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael A. Angiulu	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Michael S. Park	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mike Delman	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mitchell (Mitch) L. Koch	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy J. Anderson	Corporate Vice President, Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Nancy M. Wells	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Orlando Ayala	Corporate Vice President, Chairman Emerging Markets	One Microsoft Way Redmond, WA 98052-6399
Paul J. Hough	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter E. Cray	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
Peter M. Neupert	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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
Qi Lu	President, Online Services	One Microsoft Way Redmond, WA 98052-6399
Quentin J. Clark	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
R. Thomas Gibbons	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rajesh K. Jha	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard (Rich) J. Kaplan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Richard F. Rashid	Chief Research Officer	One Microsoft Way Redmond, WA 98052-6399
Richard J. Wallis	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Robert (Bob) W. Kelly	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Robert H. Youngjohns	President, Microsoft North America	One Microsoft Way Redmond, WA 98052-6399
Robert S. Wahbe	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ronald L. Markezich	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Russell C. Pangborn	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	President, Server & Tools Business	One Microsoft Way Redmond, WA 98052-6399
Scott Charney	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott D. Guthrie	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Scott L. Pitasky	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Sivaramakichenane Somasegar	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Spencer M. Clevenger	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Stephen M. Liffick	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Steven Guggenheimer	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
Susan E. Bevington	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Susan Hauser	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tahreem Q. Kampton	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Takeshi Numoto	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tami L. Reller	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Tara L. Roth	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Terrence R. Crowley	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Terry J. Myerson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore (Ted) G. Kummert	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Theodore R. Cahall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas Cort Rubin	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Thomas M. Casey	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Thomas W. Burt	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Todd E. Holmdahl	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Vahe Torossian	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Walid Abu-Hadba	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William (Will) C. Kennedy	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
William A. Laing	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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William J. Sample	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ya-Qin Zhang	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yasuyuki Higuchi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Yusuf I. Mehdi	Chief Audience Officer, Online Services	One Microsoft Way Redmond, WA 98052-6399