



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000131308</b>		2. Exact name of the Corporation <b>Microsoft Corporation</b>			
3. Principal office address <b>One Microsoft Way</b>			City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>
4. Business Phone No. <b>425-882-8080</b>			5. State of Incorporation <b>Washington</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Design, develop and distribute computer software and related products and services</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>					
President Name <b>Steven A. Ballmer</b>			Vice-President Name <b>William J. Sample</b>		
Street Address <b>One Microsoft Way</b>			Street Address <b>One Microsoft Way</b>		
City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>	City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>
Secretary Name <b>Bradford L. Smith</b>			Treasurer Name <b>George H. Zinn</b>		
Street Address <b>One Microsoft Way</b>			Street Address <b>One Microsoft Way</b>		
City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>	City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT <input type="checkbox"/>					
Director Name <b>Steven A. Ballmer</b>			Director Name <b>Dina Dublon</b>		
Street Address <b>One Microsoft Way</b>			Street Address <b>One Microsoft Way</b>		
City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>	City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>
Director Name <b>William H. Gates, III</b>			Director Name <b>Maria M. Klawe</b>		
Street Address <b>One Microsoft Way</b>			Street Address <b>One Microsoft Way</b>		
City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>	City <b>Redmond</b>	State <b>WA</b>	Zip <b>98052-6399</b>
9. SHARES AUTHORIZED					
10. SHARES ISSUED (X) BOX FOR ATTACHMENT <input type="checkbox"/>					
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	
0		Preferred		.00000625	
8,328,406,955		Common		.01	

2014 FEB 26 PM 12:2  
 SECRETARY OF STATE  
 DIVISION OF BUSINESS SERVICES

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

**FILED** 12:12 PM  
 26 2014  
 218356  
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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 of Authorized Representative  
**Benjamin O. Orndorff**  
 Date **1-31-14**  
 Print or Type Name of Authorized Representative  
 Assistant Secretary

ID#  
131308

Microsoft Corporation

**MICROSOFT CORPORATION**

**DIRECTORS AND OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
John W. Thompson	Director – Chairman of the Board	One Microsoft Way Redmond, WA 98052-6399
Satya Nadella	Director; Chief Executive Officer	One Microsoft Way Redmond, WA 98052-6399
Dina Dublon	Director	One Microsoft Way Redmond, WA 98052-6399
Steven A. Ballmer	Director	One Microsoft Way Redmond, WA 98052-6399
William H. Gates, III	Director – Founder & Technology Advisor	One Microsoft Way Redmond, WA 98052-6399
Maria M. Klawe	Director	One Microsoft Way Redmond, WA 98052-6399
David F. Marquardt	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
Stephen J. Luczo	Director	One Microsoft Way Redmond, WA 98052-6399
Alain G.J. Crozier	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
Ales Holecek	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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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	Chief Financial Officer	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) 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 Kilgore	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Benjamin O. Orndorff	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Bharat Shah	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Bjorn Olstad	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Blair Westlake	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Blake Krikorian	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
Bradley Calder	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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
Carl Tostevin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Charles Thom Gruhler	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

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Darren Laybourn	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 L. Tennenhouse	Corporate Vice President	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
David Sacks	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
David Willis	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
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 C. Grantham	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Donald A. Mattrick	President, Interactive Entertainment Business	One Microsoft Way Redmond, WA 98052-6399
Donald M. Gagne	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Eduardo H. Rosini	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Elisa A. Steele	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Elizabeth Jeanne Sheldon	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric Boustouller	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric D. Rudder	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Eric N. Lockard	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
Gopala Krishna R. Kakivaya	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Grant N.W. George	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Gurdeep Singh Pall	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
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

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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
J. Hernan Rincon	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
Jeannette M. Wing	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeffrey A. Teper	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeffrey J. Johnson	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Jeremy S. Dale	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. Case	Corporate Vice President	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

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Jon Marcus (Marc) 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 Chadwick	Corporate Vice President, Chief Financial Officer, Skype	One Microsoft Way Redmond, WA 98052-6399
Jonathan A. Kauffman	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
Joseph Matthew Vasen	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Joseph S. Matz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Joseph Sirosh	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Judson B. Althoff	President, Microsoft North America	One Microsoft Way Redmond, WA 98052-6399
Julia Liuson	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

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Kirsten M. Kliphouse	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kudo Tsunoda	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Kurt D. DelBene	President, Office Division	One Microsoft Way Redmond, WA 98052-6399
Laura Ipsen	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Linda W. Averett	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Lisa E. Brummel	Chief People Officer	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
Mark Gillett	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mark J. Penn	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mary Ellen Smith	Corporate Vice President	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. Angiulo	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Michael C. Nichols	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael R. Fortin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Michael S. Park	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Mitchell (Mitch) L. Koch	Chief Financial Officer, Interactive Entertainment Business	One Microsoft Way Redmond, WA 98052-6399
Nancy Tellem	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nancy M. Wells	Assistant Treasurer	One Microsoft Way Redmond, WA 98052-6399
Neil J. Holloway	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Neil Stevens	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Nicholas P.J. Parker	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Orlando Ayala	Corporate Vice President, Chairman Emerging Markets	One Microsoft Way Redmond, WA 98052-6399
Panos C. Panay	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Paul J. Hough	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Perry Clarke	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter E. Cray	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Lee	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Peter Engrav	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Philip Harrison	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Philip M. Smoot	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 (Tom) Gibbons	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Rajesh K. Jha	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ralph Haupter	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard (Rich) J. Kaplan	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Richard F. Rashid	Chief Research Officer	One Microsoft Way Redmond, WA 98052-6399
Richard H. Sauer	Corporate Vice President	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 L. Stutz	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Ronald L. Markezich	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Russell C. Pangborn	Assistant Secretary	One Microsoft Way Redmond, WA 98052-6399
Sandip S. (Micky) Minhas	Assistant Secretary	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
Stephen Schueler	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
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	Chief Financial Officer and CMO, Windows and Windows Live	One Microsoft Way Redmond, WA 98052-6399

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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
Tirumanjanam K. Rengarajan	Corporate Vice President	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
Wayne Morris	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
William J. Sample	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399

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Wilson P. Garone	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, CEO-Japan	One Microsoft Way Redmond, WA 98052-6399
Yusuf I. Mehdi	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399
Zygnunt J. Serafin	Corporate Vice President	One Microsoft Way Redmond, WA 98052-6399