



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. 000131308		2. Exact name of the Corporation Microsoft Corporation			
3. Principal office address 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. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>					
President Name Steven A. Ballmer			Vice-President Name William J. Sample		
Street Address One Microsoft Way			Street Address One Microsoft Way		
City Redmond	State WA	Zip 98052-6399	City Redmond	State WA	Zip 98052-6399
Secretary Name Bradford L. Smith			Treasurer Name George H. 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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>					
Director Name Steven A. Ballmer			Director Name Dina Dublon		
Street Address One Microsoft Way			Street Address One Microsoft Way		
City Redmond	State WA	Zip 98052-6399	City Redmond	State WA	Zip 98052-6399
Director Name William H. Gates, III			Director Name Maria M. Klawe		
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 <input checked="" 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.					
10. SHARES ISSUED (X) BOX FOR ATTACHMENT <input checked="" type="checkbox"/>					
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
 CORPORATION 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.

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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

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	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

Microsoft Corporation

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

Microsoft Corporation

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

Microsoft Corporation

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

Microsoft Corporation

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

Microsoft Corporation

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

Microsoft Corporation

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

Microsoft Corporation

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

Microsoft Corporation

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

Microsoft Corporation

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

Microsoft Corporation

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