



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000131308

2. Name of Corporation Microsoft Corporation

3. Street Address Principal Business Office:

No. and Street: ONE MICROSOFT WAY

City or Town: REDMOND

State: WA

Zip: 98052-6399

Country: USA

4. Business Phone No.

5. State of Incorporation

State: WA

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 and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANDREW P. LEES	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
PRESIDENT	ANTHONY J. BATES	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
PRESIDENT	DONALD A. MATTRICK	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
PRESIDENT	JEAN-PHILIPPE COURTOIS	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA

PRESIDENT	JUDSON B. ALTHOFF	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
PRESIDENT	KIRILL TATARINOV	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
PRESIDENT	KURT D. DELBENE	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
PRESIDENT	QI LI	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
PRESIDENT	SATYA NADELLA	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
PRESIDENT	STEVEN J. SINOFSKY	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
TREASURER	GEORGE H. ZINN III	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
CEO	STEVEN A. BALLMER	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
CEO	YASUJUKI HIGUCHI	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
ASSISTANT SECRETARY	KEITH R. DOLLIVER	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
ASSISTANT SECRETARY	BENJAMIN O. ORNDORFF	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
EXECUTIVE VICE PRESIDENT	BRADFORD L. SMITH	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
DIRECTOR	CHARLES H. NOSKI	ONEMICROSOFT WAY REDMOND, WA 98052-6399 USA
DIRECTOR	DAVID F. MARQUARDT	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
DIRECTOR	DINA DUBLON	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
DIRECTOR	HELMUT G.W. PANKE	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
DIRECTOR	MARIA M. KLAWE	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
DIRECTOR	STEPHEN J. LUCZO	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA
DIRECTOR	STEVEN A. BALLMER	ONE MICROSOFT WAY REDMOND, WA 98052-6399 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	100,000,000.00	100000000

9. 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.

Signed this 2 Day of March, 2016 at 12:23:02 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By BENJAMIN O. ORNDORFF

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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