



**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:** 2017

**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

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

511210

**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	BRADFORD L. SMITH	ONE MICROSOFT WAY REDMOND, WA 98052 USA

TREASURER	GEORGE H. ZINN III	ONE MICROSOFT WAY REDMOND, WA 98052 USA
SECRETARY	JOHN A. SEETHOFF	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CEO	SATYA NADELLA	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CFO	AMY E. HOOD	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CHAIRMAN OF THE BOARD	JOHN W. THOMPSON	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	WILLIAM H. GATES III	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	SATYA NADELLA	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	TERI LIST-STOLL	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	CHARLES W. SCHARF	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	CHARLES H. NOSKI	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	HELMUT G.W. PANKE	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	G. MASON MORFIT	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	JOHN W. STANTON	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	PADMASREE WARRIOR	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	SANDRA E. PETERSON	ONE MICROSOFT WAY REDMOND, WA 98052 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	0

**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 20 Day of February, 2017 at 5:07:46 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 JOHN A. SEETHOFF  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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