



**State of Rhode Island
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: 2021

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.

4257067507

5. State of Incorporation

State: WA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT/CHIEF LEGAL OFFICER/CHIEF COMPLIANCE OFFICER	BRADFORD (BRAD) L. SMITH	ONE MICROSOFT WAY REDMOND, WA 98052 USA

CEO/DIRECTOR	SATYA NADELLA	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CHAIR OF THE BOARD	JOHN W. THOMPSON	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	REID HOFFMAN	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	HUGH F. JOHNSTON	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	TERI LIST-STOLL	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	SANDRA (SANDI) E. PETERSON	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	PENNY S. PRITZKER	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	CHARLES W. SCHARF	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	ARNE M. SORENSON	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	JOHN W. STANTON	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	EMMA WALMSLEY	ONE MICROSOFT WAY REDMOND, WA 98052 USA
DIRECTOR	PADMASREE (PADMA) WARRIOR	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	CHRISTOPHER (CHRIS) C. CAPOSELLA	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	JEANPHILIPPE COURTOIS	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	KATHLEEN T. HOGAN	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	JUDSON B. ALTHOFF	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	KURT DELBENE	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	SCOTT D. GUTHRIE	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	RAJESH K. JHA	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CORPORATE VICE PRESIDENT	TAKESHI NUMOTO	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CORPORATE VICE PRESIDENT	DAVID (DAVE) M. O'HARA	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CEO, LINKEDIN	RYAN ROSLANSKY	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT/CHIEF TECHNOLOGY OFFICER	JAMES (KEVIN) K. SCOTT	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	PHILLIP (PHIL) W. SPENCER	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT	JASON L. ZANDER	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CORPORATE VICE PRESIDENT/GENERAL COUNSEL/CORPORATE SECRETARY	DEV L. STAHLKOPF	ONE MICROSOFT WAY REDMOND, WA 98052 USA
CORPORATE VICE	GEORGE H. ZINN III	ONE MICROSOFT WAY

PRESIDENT/TREASURER		REDMOND, WA 98052 USA
ASSISTANT SECRETARY	KEITH R. DOLLIVER	ONE MICROSOFT WAY REDMOND, WA 98052 USA
ASSISTANT SECRETARY	BENJAMIN (BEN) O. ORNDORFF	ONE MICROSOFT WAY REDMOND, WA 98052 USA
EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER	AMY E. HOOD	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 25 Day of February, 2021 at 4:28:31 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 (BEN) O. ORNDORFF
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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