

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001671

Entity Name: MICROSOFT CORPORATION

Current Principal Place of Business:

ONE MICROSOFT WAY
REDMOND, WA 98052-6399

Current Mailing Address:

ONE MICROSOFT WAY
REDMOND, WA 98052-6399 US

FEI Number: 91-1144442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHIEF LEGAL OFFICER,
 CHIEF COMPLIANCE OFFICER
Name SMITH, BRADFORD L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT,
 TREASURER
Name ZINN, GEORGE H. III
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title ASSISTANT SECRETARY
Name ORNDORFF, BENJAMIN O.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR - FOUNDER &
 TECHNOLOGY ADVISOR
Name GATES , WILLIAM H. III
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name NOSKI, CHARLES H
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name PANKE, HELMUT G.W.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CHAIRMAN OF THE BOARD
Name THOMPSON, JOHN W
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR, CEO
Name NADELLA, SATYA
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN O. ORNDORFF

ASSISTANT SECRETARY 04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name DAMON, ALBERT H. (BEAU)
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name WATSON, ALLISON L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name SHAH, BHARAT A.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name ANDERSON, BRAD R.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name TOSTEVIN, CARL E.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name CHAN, CHUCK YOONG
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name HOWARD, DAVID M.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name LOCKARD, ERIC N.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name SHAW, FRANK X.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KAKIVAYA, GOPALA KRISHNA R.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SANDERS, HENRY L.

Title CORPORATE VICE PRESIDENT
Name FARAMAWY, ALI M.
Address ONE MICROSOFT WAY
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Title CFO, EXECUTIVE VICE PRESIDENT
Name HOOD, AMY E.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name OLSTAD, BJORN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name MACDONALD, BRIAN
Address ONE MICROSOFT WAY
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Title EXECUTIVE VICE PRESIDENT
Name CAPOSSELA, CHRISTOPHER C.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name LAYBOURN, DARREN C.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name WILLIS, DAVID
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT,
CHIEF ACCOUNTING OFFICER
Name BROD, FRANK H.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name VAN DER KOOI, FREDERIK C.
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Title CORPORATE VICE PRESIDENT
Name PALL, GURDEEP S.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SPILLINGER, ILAN
Address ONE MICROSOFT WAY

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Title ASST. TREASURER
Name SCURLOCK, JAMES E.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name TEPER, JEFFREY A.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BELFIORE, JOSEPH D.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name LIUSON, JULIA

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KOENIGSBAUER, KIRK J.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name AVERETT, LINDA W.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SMITH, MARY ELLEN

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name NICHOLS, MICHAEL C.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name PARKER, NICHOLAS PJ

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CLARKE, A. PERRY

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ZANDER, JASON L.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name JOHNSON, JEFFREY J.

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Title EXECUTIVE VICE PRESIDENT
Name ALTHOFF, JUDSON B.

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Title ASSISTANT SECRETARY
Name DOLLIVER, KEITH R.

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Title CORPORATE VICE PRESIDENT
Name TSUNODA, KUDO

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Title ASSISTANT SECRETARY,
CORPORATE VICE PRESIDENT
Name TANZI, LISA J.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SNAPP, MARY E.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name FORTIN, MICHAEL R.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name PANAY, PANOS C.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CRAY, PETER E.

Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT

Title CORPORATE VICE PRESIDENT
Name LEE, PETER K.
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Title CORPORATE VICE PRESIDENT
Name SORGEN, PHILIP P.
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Title CORPORATE VICE PRESIDENT
Name HAUPTER, RALPH
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Title CORPORATE VICE PRESIDENT
Name MARKEZICH, RONALD L.
Address ONE MICROSOFT WAY
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Title ASSISTANT SECRETARY, CORPORATE VICE PRESIDENT
Name BURT, THOMAS W.
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Title CORPORATE VICE PRESIDENT
Name BEVINGTON, SUSAN E.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ROTH, TARA L.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name TOROSSIAN, VAHE M.
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Title CORPORATE VICE PRESIDENT
Name BARLOW, MATTHEW A.
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Title DIRECTOR
Name LIST-STOLL, TERI
Address ONE MICROSOFT WAY
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Title DIRECTOR
Name STANTON, JOHN W.

Name ENGRAV, PETER L.
Address ONE MICROSOFT WAY
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Title EXECUTIVE VICE PRESIDENT
Name SPENCER, PHILLIP W.
Address ONE MICROSOFT WAY
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Title ASSISTANT SECRETARY
Name SAUER, RICHARD H.
Address ONE MICROSOFT WAY
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Title ASSISTANT TREASURER
Name KAMPTON, TAHREEM Q.
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Title CORPORATE VICE PRESIDENT
Name GUGGENHEIMER, STEVEN
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Title CORPORATE VICE PRESIDENT
Name NUMOTO, TAKESHI
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HOLMDAHL, TODD E.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name AKERS, KIMBERLY A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name AZIZIRAD, MITRA
Address ONE MICROSOFT WAY
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Title DIRECTOR
Name SCHARF, CHARLES W.
Address ONE MICROSOFT WAY
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Title EXECUTIVE VICE PRESIDENT
Name HOGAN, KATHLEEN T.
Address ONE MICROSOFT WAY
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Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399
Title EXECUTIVE VICE PRESIDENT
Name DELBENE, KURT
Address ONE MICROSOFT WAY
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Title EXECUTIVE VICE PRESIDENT
Name SHUM, HEUNG-YEUNG
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BABLANI, GIRISH
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Title CORPORATE VICE PRESIDENT
Name BOYD, ERIC
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City-State-Zip: REDMOND WA 98052-6399
Title CORPORATE VICE PRESIDENT
Name CONNELL, DERRICK
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Title CORPORATE VICE PRESIDENT
Name FLOWERS, MELVIN L.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HALL, KATHLEEN D.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HOLECEK, ALES
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name MAHAPATRO, NEELAMADHABA
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name O'HARA, DAVID M.
Address ONE MICROSOFT WAY
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Title EXECUTIVE VICE PRESIDENT
Name GUTHRIE, SCOTT D.
Address ONE MICROSOFT WAY
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Title EXECUTIVE VICE PRESIDENT
Name JOHNSON, MARGARET L.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BHELA, HARVINDER S.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CHARTER, JULIA F.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ESWARAN, ANAND
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name FRIEDMAN, CHARLES L.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HARRY, BRIAN D.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KUMAR, RAJIV
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Title CORPORATE VICE PRESIDENT
Name MEHDI, YUSUF I.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name PHILLIPS, JAMES M.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BROWN, MARC E.
Address ONE MICROSOFT WAY

Title CORPORATE VICE PRESIDENT
Name PORTER, DAVID W.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name QIAN, RICHARD J.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name RYTILA, TUULA KYLLIKKI
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CHIK, JOY
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CROZIER, ALAIN G.J.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name WEBER, CHRISTOPHER LEE
Address ONE MICROSOFT WAY
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Title ASST. SECRETARY
Name DAVIS, L. BURTON
Address ONE MICROSOFT WAY
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Title DIRECTOR
Name WARRIOR, PADMASREE
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ALLKINS, AILEEN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name AUL, GABRIEL
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CHAUHAN, SUMIT

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Title CORPORATE VICE PRESIDENT
Name CERNUDA REGO, CESAR
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name SAREEN, GAURAV
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name SHUMAN, ANDREW W.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name TOWNES-WHITLEY, TONI
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ZINTEL, WILLIAM MICHAEL
Address ONE MICROSOFT WAY
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Title ASSISTANT TREASURER
Name LAURENCIO, ROSALIE
Address ONE MICROSOFT WAY
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Title DIRECTOR
Name PETERSON, SANDRA E.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ARSENAULT, BRET
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BOOTY, MATTHEW (MATT)
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name DAVIS, ROBERT L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name DUFF, WILLIAM (BILL)

Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name DALLAS, KEVIN
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name FRIEDMAN, NATHANIEL (NAT) D.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name GOFF, DANIEL R.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HUMPHRIES, FREDERICK (FRED)
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name MAO, JIANCHANG (JC)
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name NEIL, MIKE
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name RIBAS, JORDI
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name TINTER, JONATHAN
Address ONE MICROSOFT WAY
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Title EXECUTIVE VICE PRESIDENT
Name COURTOIS, JEAN-PHILIPPE
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Title CORPORATE VICE PRESIDENT
Name KHALIDI, YOUSEF A.
Address ONE MICROSOFT WAY
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Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name GALLO, KEVIN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HON, HSIAO-WUEN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KASHYAP, NAGRAJ
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name MEGIDDO, ERAN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name OSTRUM, BRETT T.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name GREENBERG, ALBERT G.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title ASSISTANT TREASURER
Name WAGNER, LISA
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title EXECUTIVE VICE PRESIDENT, CHIEF
TECHNOLOGY OFFICER
Name SCOTT, JAMES (KEVIN) K.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name MITAL, VIJAY
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name SHUM, ALBERT Y.S.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SCHUSTER, GAVRIELLA
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name VAN DER BEL, MICHEL
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name WAD, ROHIT V.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title ASSISTANT SECRETARY
Name HOLMES, DANIELLE J.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name HOFFMAN, REID
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title DIRECTOR
Name PRITZKER, PENNY S.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title EXECUTIVE VICE PRESIDENT
Name JHA, RAJESH K.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name ANDERSEN, ERICH D.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name BHANSALI, ANIL
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name BORKAR, RANI N.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name BUTLER, LAURA J.

Title CORPORATE VICE PRESIDENT
Name WHITE, JULIA D.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title CORPORATE VICE PRESIDENT
Name YARKONI, CHARLOTTE B.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title ASSISTANT SECRETARY
Name PENARCZYK, MATTHEW
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052-6399

Title DIRECTOR
Name JOHNSTON, HUGH F.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title DIRECTOR
Name SORENSON, ARNE M.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title EXECUTIVE VICE PRESIDENT, CEO LINKEDIN
Name WEINER, JEFF
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name BARABE, BENOIT
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name BINZ, JOSEPH (JOE) L.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name BRILL, JULIE
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name CHENG, LILI
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052

Title CORPORATE VICE PRESIDENT
Name CUPP, DEBRA (DEB) S.
Address ONE MICROSOFT WAY

Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name CHOUDHRY, KAREEM A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name CURTISS, TODD E.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name DIMLOW, KRISTEN R.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name HAMREN, ELIZABETH (LIZ)
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name JOHNSON, KATHLEEN (KATE) E.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name KUMAR, ROHAN
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name PHILLIPS, DOUGLAS
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name WALSH-ELWELL, NOELLE
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name WANG, YONGDONG
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name YBARRA, MICHAEL (MIKE) A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name DIETRICH, CHARLES (CHUCK) F.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name EDWARD, CHARLES (CHUCK)
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name JOHNSEN, KRISTIN A.
Address ONE MICROSOFT WAY
City-State-Zip: REDMOND WA 98052
Title CORPORATE VICE PRESIDENT
Name KNOWLTON, CHADD B.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name PICOTO, CARLOS
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name PRATLEY, CHRISTOPHER (CHRIS) H.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name WANG, YI-MIN
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Title CORPORATE VICE PRESIDENT
Name WRIGHT, JACQUELINE (JACKY) M.
Address ONE MICROSOFT WAY
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Title ASSISTANT SECRETARY
Name BEHNCKEN, KATE
Address ONE MICROSOFT WAY
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Title ASSISTANT SECRETARY
Name NOWBAR, HOSSEIN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name AGRAWAL, NITIN

Title ASSISTANT SECRETARY
Name KRAUS, PETER A.
Address ONE MICROSOFT WAY
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Title ASSISTANT SECRETARY
Name SUGGS, NEAL
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BEN-ZUR, LIAT
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name BRANSTEN, SHELLEY
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Title CORPORATE VICE PRESIDENT
Name BURNEY, DEREK J.
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Title CORPORATE VICE PRESIDENT
Name CHAPPLE, ERIN M.
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Title CORPORATE VICE PRESIDENT
Name FERNANDEZ, CHRISTOPHER J.
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Title CORPORATE VICE PRESIDENT
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Title CORPORATE VICE PRESIDENT
Name HESMONDHALGH, JANE
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Title CORPORATE VICE PRESIDENT
Name JESTER, JOHN M.
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Title CORPORATE VICE PRESIDENT
Name KEANE, THOMAS W.

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Title CORPORATE VICE PRESIDENT
Name BOND, SARAH
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Title CORPORATE VICE PRESIDENT
Name BROCKWAY, TAD D.
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Title CORPORATE VICE PRESIDENT,
ASSISTANT SECRETARY
Name BURT, TOM W.
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Title CORPORATE VICE PRESIDENT
Name FERGUSON, STEPHANIE L.
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Title CORPORATE VICE PRESIDENT
Name FULLER, RYAN T.
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Title CORPORATE VICE PRESIDENT
Name RALF, GROENE
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name HOMANN, ULRICH
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Title CORPORATE VICE PRESIDENT
Name JOHNSON, ANN S.
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Title CORPORATE VICE PRESIDENT
Name KHADEMI, ZOHREH
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Title CORPORATE VICE PRESIDENT
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Title CORPORATE VICE PRESIDENT
Name KUO, YU-TING
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Title CORPORATE VICE PRESIDENT
Name LIU, DONNA
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Title CORPORATE VICE PRESIDENT
Name MCCARTHY, DAVID C.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name NAUWELAERTS, STIJN
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Title CORPORATE VICE PRESIDENT
Name OLIN, KERRY G.
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Title CORPORATE VICE PRESIDENT
Name PER-LEE, CYNTHIA L.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
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Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ROSS, BONNIE R.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SANDERS, COREY M.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name SILVERMAN, AMI L.
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Title CORPORATE VICE PRESIDENT
Name MARCUSS, AIDAN S.
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Title CORPORATE VICE PRESIDENT
Name MONTGOMERY, JOHN I.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT,
ASSISTANT SECRETARY
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Title CORPORATE VICE PRESIDENT
Name OSBORNE, MAUREEN
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ROBERTSON, TOM A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name ROSE, CINDY HELEN
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Title CORPORATE VICE PRESIDENT
Name ROTH, DANIEL L.
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Title CORPORATE VICE PRESIDENT
Name SCHWARZ, MICHAEL A.
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Title CORPORATE VICE PRESIDENT
Name SIMONS, ALEX A.
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Title CORPORATE VICE PRESIDENT
Name SOUZA, MARK A.
Address ONE MICROSOFT WAY
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Title CORPORATE VICE PRESIDENT
Name STAFFORD, HAYDEN E.
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Title CORPORATE VICE PRESIDENT
Name SONES, ROANNE
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Title CORPORATE VICE PRESIDENT
Name SPATARO, JARED M.
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COUNSEL, CORPORATE SECRETARY
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Title CORPORATE VICE PRESIDENT, ASSISTANT
SECRETARY
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Title CORPORATE VICE PRESIDENT
Name TRETIKOV, LILA
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Title CORPORATE VICE PRESIDENT
Name WALLENT, MICHAEL J.
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Title CORPORATE VICE PRESIDENT, ASSISTANT
SECRETARY
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Title CORPORATE VICE PRESIDENT, ASSISTANT
SECRETARY
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Title ASSISTANT SECRETARY
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Title CORPORATE VICE PRESIDENT
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Title CORPORATE VICE PRESIDENT
Name VAN VLIET, SCOTT
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Title CORPORATE VICE PRESIDENT
Name WILLIAMS, EMMA
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
Name HABERNIGG, ANNE E.
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Title ASSISTANT SECRETARY
Name NAHLOWAA, MAKALIKA D.
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Title ASSISTANT TREASURER
Name DIERSCH, BRANDON M.
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