FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	S IN BENEFI	CIAL OWNE	RSHIP

OMB APPI	ROVAL
OMB Number:	3235-0287
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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1. Name and Address of Reporting Person* <u>List-Stoll Teri</u>				2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									Relationship of Reporting Person(s) to Issuer (Check all applicable)						
													X	Directo	or		10% Ov	vner	
(Last)	(Last) (First) (Middle) C/O MICROSOFT CORPORATION				3. Date of Earliest Transaction (Month/Day/Year) 09/12/2019									Officer below)	(give title		Other (s below)	specify	
ONE MICROSOFT WAY				4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable						
(Street) REDMOND WA 98052-639		9										Line) X Form filed by One Reporting Person Form filed by More than One Reporting							
(City)	(Si	rate) ((Zip)											Persor	1				
		Tab	le I - Non-	-Deriva	ative	Sec	curitie	s Acc	uired, I	Disp	osed o	of, or Be	enefic	ially	Owned	l			
1. Title of Security (Instr. 3) 2. Transar Date (Month/Date				Execution Date,		3. Transaction Code (Instr. 8) 3. 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)				4 and Securitie Benefici Owned I		es Forr ially (D) o Following (I) (II		m: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership				
									Code	v	Amount	(A) or (D)		ce	Reported Transact (Instr. 3	tion(s)			(Instr. 4)
Common Stock													3,398			D			
		Т	able II - D									, or Ben ble sec			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	Date, Ti	4. Transaction Code (Instr 8)		on of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		S (I	. Price of Perivative Security Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				c	code	v	(A)		Date Exercisable		xpiration ate	Title	Amou or Numl of Share	oer					
Restricted Stock Units	(1)	09/12/2019			A		59 ⁽²⁾		(3)		(3)	Common Stock	59		\$0	17,888 ⁽	4)	D	

Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 2. Dividend equivalent rights accrue when and as dividends are paid on the Company's common stock and become exercisable proportionately with the restricted stock units to which they relate.
- 3. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made thirty days after the date of the reporting person's separation from service to the Board of Directors.
- 4. Includes 1 share as a result of accumulated fractional shares.

Remarks:

Ann Habernigg, Attorney-in-09/13/2019 fact for Teri L. List-Stoll

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.