FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-028									

37 Estimated average burden hours per response: 0.5

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

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1. Name and Address of Reporting Person* <u>BROD FRANK H</u>						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP MSFT										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
																	Direc			10% O		
(Last) (First) (Middle)						Date of Earliest Transaction (Month/Day/Year)									\dashv	X		Officer (give title below)		Other (below)	(specify	
C/O MICROSOFT CORPORATION						09/17/2018										Chief Accounting Officer						
ONE MICROSOFT WAY																						
						4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)				00												X Form filed by One Reporting				orting Pers	on	
REDMO	ND W	A 9	8052-63	99													Form filed by More than One Reporting					
(City)	(St	ate) (2	Zip)			Person										on						
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					Execution Date,			Coc	Transaction Disposed Of (D) (Instr. 3, 4					i (A) or : 3, 4 a	4 and Sec Be Ow		curities F neficially (ned Following (wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership		
										le V		Amount		(A) or (D)	Pric	e		nsaction(s) tr. 3 and 4)			(Instr. 4)	
Common Stock 09/17/2					/2018	2018						11,436	(1)	A	\$	0	78,508			D		
Common Stock 09/17/2					/2018	3						8,168(2)		A	\$0		86,676			D		
		Та										sed of, onvertib					vned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,		ansaction ode (Instr.		of		6. Date Exercis Expiration Date (Month/Day/Yea		•	7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		J	Deri Seci	Price of ivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	(((10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Code		v	(A)	(D)				Expiration Date	Title	or Nu of	mber										

Explanation of Responses:

- 1. Represents Stock Award that will vest over 5 years at the rate of 5% starting on November 30, 2018, and then at the rate of 5% each three months thereafter, subject to continued employment.
- 2. Represents Stock Award that will vest over 4 years at the rate of 25% starting on August 31, 2019, and then at the rate of 6.25% each three months thereafter, subject to continued employment.

Remarks:

Ann Habernigg, Attorney-infact for Frank H. Brod

09/19/2018

** Signature of Reporting Person

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.