SEC Form 4

FORM 4

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL	
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OMB Number:	3235-0287
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hours per response:	0.5

10% Owner Other (specify below)

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 193	34	Estimated av hours per re	verage burden sponse:		
	or Section 30(h) of the Investment Company Act of 1940	-				
1. Name and Address of Reporting Person*	2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
STANTON JOHN W		X Director		10% Owner		
(Last) (First) (Middle) C/O MICROSOFT CORPORATION	on* 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of MICROSOFT CORP [MSFT] 5. Relationship of (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 5. Relationship of ON 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Jo	give title	Other (speci below)			
ONE MICROSOFT WAY	4. If Amendment, Date of Original Filed (Month/Day/Year)		oint/Group Filin	g (Check Applic		
(Stroot)		V Forma file		orting Deveen		

REDMOND	WA	98052-6399
(City)	(State)	(Zip)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

C/O MICROSOFT CORPORATION ONE MICROSOFT WAY		01/31	/2022											
UNE MICROS	OFI WAY		4. If A	mendment, Date of	Origina	l Filed	(Month/Day/	6. Indi Line)	6. Individual or Joint/Group Filing (Check Appl					
(Street) REDMOND	WA	98052-63	99						X	2	Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)												
		Table I - Non	-Derivative S	ecurities Acqu	uired,	Disp	osed of, o	or Ben	eficially	/ Owned				
Date		2. Transaction Date (Month/Day/Year)	Execution Date,		ction Instr.	4. Securities Disposed Of 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
					Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)		
Common Stock			01/31/2022		A		189(1)	A	\$ <mark>0</mark>	76,241	D			
Common Stock										7,243	I	By Family Trust		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv Secu Acqu (A) o Dispe of (D	of Expiration Date (Month/Day/Year) Securities A) or bisposed of (D) Instr. 3, 4		xpiration Date Amount of			8. Price of Derivative Security (Instr. 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			Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Represents stock award which is fully vested on the date of grant.

Ann Habernigg, Attorney-in-

fact for John W. Stanton

02/01/2022

** 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.