FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	DVAL							
	OMB Number:	3235-0287							
	Estimated average burden								
l	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 or Section 30(h) of the Investment Company Act of 1940

	d Address of RF CHAR	2. Issuer Name <b>and</b> Ticker or Trading Symbol  MICROSOFT CORP [ MSFT ]											Check all	nship of Reporting applicable) Director		g Pers	son(s) to Is				
(Last) (First) (Middle) C/O MICROSOFT CORPORATION						3. Date of Earliest Transaction (Month/Day/Year) 09/03/2015											Officer elow)	cer (give title w)		Other ( below)	specify
ONE MICROSOFT WAY  (Street)  REDMOND WA 98052-6399  (City) (State) (Zip)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tabl	e I - Non	-Deriva	ative	Se	curitie	s Ac	qui	red,	Disp	osed o	f, or	Ben	efici	ally Ov	vned	k			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						Execution			,   [			Disposed	rities Acquired (A) ed Of (D) (Instr. 3,			4 and Secur Benef		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
										Code	V	Amount		(A) or (D)	Price	_   Tra	ansact	action(s) . 3 and 4)			(msu. 4)
Common Stock 09/03/							/2015			A		862(1)		A	\$	0	29,778			D	
Common Stock																	525			I	By 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)	e Conversion Date Execution Date, or Exercise (Month/Day/Year) if any				4. Transaction Code (Instr. B)		of		Exp	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Price Derivati Security (Instr. 5	ve d y S ) B C F R	e derivative		0. ownership orm: irect (D) r Indirect ) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exe	te ercisab		Expiration Date	Title	or Nur of	ount nber ires						

## Explanation of Responses:

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

## Remarks:

<u>Keith R. Dolliver, Attorney-in-</u> <u>Fact for Charles W. Scharf</u> 09/04/2015

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.