FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ngton, D.C. 20549	OMB APPROVAL				
ES IN BENEFICIAL OWNERSHIP	OMB Number:	3235-02			

STATEMENT	OF CH	HANGES	IN BE	NEFICIAL	OWNE

OMB Number: 3235-0287
Estimated average burden
hours per response: 0.5

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

Name and Address of Reporting Person* Nadella Satya					2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									Check	ationship of Reportir k all applicable) Director Officer (give title		10%	Owner (specify	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY				3. Date of Earliest Transaction (Month/Day/Year) 10/22/2012										X	belov	v) ``	belo erver and Too	w)	
(Street) REDMOND WA 98052-5399 (City) (State) (Zip)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
		Tabl	e I - Noi	n-Deriv	ative	Se	curitie	s Acq	uired,	Dis	posed o	f, o	r Ben	efici	ally	Owne	ed		
Date			Date	th/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr. 5)		rities Acquired (A ed Of (D) (Instr. 3,				5. Amount of Securities Beneficially Owned Following Reported		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	,	Transaction(s) (Instr. 3 and 4)			(1130.4)	
Common Stock 10/2			10/22	2/2012				F 7,		7,803	3 D		\$28	.64	592,723		D		
		Та									sed of, onvertib				y Ov	vned			
1. Title of Derivative Security (Instr. 3) 2. Conversion Date (Month/Day/Year) Execution of Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year) if any (Month/Day/Year)		Date,	4. Transaction Code (Instr. 8)		n of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instrand 4) Amount or Numbor of		estr. 3	Deri Secu	Price of erivative ecurity 1str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		

Explanation of Responses:

Remarks:

Keith R. Dolliver, Attorney-in-Fact for Satya Nadella

10/23/2012

** 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.