FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL
	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

1. Name and Address of Reporting Person* PANKE HELMUT							2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									all applicable) Director		g Person(s) to Issu 10% Owr		
(Last) (First) (Middle) C/O MICROSOFT CORPORATION							3. Date of Earliest Transaction (Month/Day/Year) 01/31/2019									Office below	r (give title r)	Other (s below)		
(Street) REDMOND WA 98052-6399 (City) (State) (Zip)				399	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable ine) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tabl	e I - No	n-Deriv	ative	Se	curiti	es Ac	quired	, Dis	posed o	f, or	Ben	efici	ally O	wne	d			
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day						Execution Date			Transaction Disposed Code (Instr.			ties Acquired (A) of (D) (Instr. 3, 4			4 and 5) Sec Ber Ow		cially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
						Code V		Amount	nount (A) or (D)		Price	Reported Transact (Instr. 3		ction(s)			(Instr. 4)			
Common Stock 01/31/2							2019		A		478(1)		A	\$0		53,547		D		
Common Stock 01/31/2						2019			F		144		D	\$104.43		53,403		D		
		Та									sed of, onvertib				y Owi	ned				
1. Title of Derivative Security (Instr. 3)	titive Conversion Date Execution Date, ity or Exercise (Month/Day/Year) if any			n Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Pric Deriva Securi (Instr.	tive ty 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owne Form: Direct or Ind (I) (Ins	(D) irect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or	ount mber ires						

Explanation of Responses:

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

Remarks:

Ann Habernigg, Attorney-in-Fact for Helmut Panke

02/01/2019

** 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.

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