FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-028								
Estimated average b	ourden								

0.5

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	Check this box if no longer subject to
١	Section 16. Form 4 or Form 5
	obligations may continue. See
	Instruction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					or S	Section	n 30(h)	of the I	nvestme	nt Co	mpany Act	of 194	40							
1. Name and Address of Reporting Person $^{\star}$ $\underline{MUNDIE\ CRAIG\ J}$						2. Issuer Name <b>and</b> Ticker or Trading Symbol  MICROSOFT CORP [ MSFT ]									Check all	I appli Direct	icable) or	10	erson(s) to Issuer 10% Owner	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY					3. Date of Earliest Transaction (Month/Day/Year) 09/10/2012										A t	below)	,	be	Other (specify below) trategy Officer	
(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 - No	n-Deriva	ative	Sec	curitie	s Ac	quired	, Dis	posed o	f, or	Ben	eficia	ally Ov	wne	d			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da						r) E	A. Deemed xecution Date, any lonth/Day/Year)		Transaction Disposed Code (Instr. 5)		ties Acquired (A) I Of (D) (Instr. 3, 4			nd Se Be Or	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	、  Tr	Transaction(s) (Instr. 3 and 4)				(11150.4)
Common Stock 09/10/									A		110,318	18 <sup>(1)</sup> A		\$	0	594,071		D		
		Та									osed of, onvertib				y Own	ned				
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,	Code (Ins				6. Date I Expirati (Month/I		Amount of Securities Underlying Derivative Security (Instrant 4)		str. 3	8. Price Derivat Securit (Instr. 5	tive (1)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	nip () ect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	or Nur of	ount nber res						

## **Explanation of Responses:**

1. Represents stock award for fiscal year 2013 performance that will vest over 4 years at the rate of 25% starting on August 31, 2013, and then at the rate of 25% on each August 31 thereafter, subject to continued employment.

## Remarks:

Keith R. Dolliver, Attorney-in-Fact for Craig J. Mundie

\*\* 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.