FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL					
	OMB Number: 3235-0						
l	Estimated average burde	en					
l	hours per response:	0.5					

	Check this box if no longer subject to
\neg	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

1. Name and Address of Reporting Person* <u>Johnson Margaret L</u>							2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									g Person(s) to 10%	Owner
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY						3. Date of Earliest Transaction (Month/Day/Year) 09/18/2014									w) ``	below)	
(Street) REDMOND WA 98052-6399 (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	e) <mark>X</mark> Forr Forr	ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
	Tabl	e I - Noi	n-Deriva	ative S	Secu	ıritie	s Acq	uired,	Dis	posed o	f, or	Bene	ficial	y Own	ed		
Date					Exec ay/Year) if an		xecution Date, any							Secur Benef Owne	ities icially d Following	Form: Direct	of Indirect
								Code	v	Amount			Price	Trans	action(s)		(1130.4)
Common Stock 09/18/2					2014			A		110,060 ⁽¹⁾ A		A	\$ <mark>0</mark>	1	10,060	D	
Common Stock													219	I	By Family Trust		
	Та													Owned		,	
2. Conversion or Exercise Price of Derivative Security	nversion Date Exercise (Month/Day/Year) Exec ce of ivative (Month/Day/Year)		Date,	Transact Code (In:		n of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiratio (Month/D	on Dat Day/Ye	e ar)	Amou or Numb		tr. 3	erivative ecurity	derivative Securities Beneficially Owned Following Reported	Ownersh Form: Direct (D) or Indirec (I) (Instr.	Beneficial Ownership t (Instr. 4)
	(Fice CROSOFT	(First) (CROSOFT CORPORATION CROSOFT WAY ND WA S (State) (CONTENT OF TABLE OF TABL	(First) (Middle) CROSOFT CORPORATION CROSOFT WAY ND WA 98052-63 (State) (Zip) Table I - Note of the content	(First) (Middle) CROSOFT CORPORATION CROSOFT WAY ND WA 98052-6399 (State) (Zip) Table I - Non-Derivation (Month/Date (Month/Date (Month/Date (Month/Date (Month/Day/Year)) Stock Table II - Derivati (e.g., pu 2. Transaction Date (Month/Day/Year) 3. Transaction Date (Month/Day/Year) (Month/Day/Year) 3. Transaction Date (if any (Month/Day/Year)) (Month/Day/Year)	(First) (Middle) CROSOFT CORPORATION CROSOFT WAY A. If A ND WA 98052-6399 (State) (Zip) Table I - Non-Derivative Security (Instr. 3) 2. Transaction Date (Month/Day/Year) Stock Table II - Derivative Security (e.g., puts, ca 2. Transaction Date (e.g., puts, ca) A. Transaction Date (Instr. 3) 3. Transaction Date (Instr. 3) 4. Transaction Date (Instr. 3) 3. Transaction Date (Instr. 3) 4. 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If Amendment, Date of Original Filed (State) (Zip) Table I - Non-Derivative Securities Acquired, Disponsor (Month/Day/Year) Security (Instr. 3) 2. Transaction Date (Month/Day/Year) (Month/Day/Year) Stock Table II - Derivative Securities Acquired, Disponsor Execution Date (e.g., puts, calls, warrants, options, comparison or Exercise (Month/Day/Year) Conversion or Exercise (Month/Day/Year) Price of Derivative Securities Acquired (A) or Execution Date (Month/Day/Year) (Month/Day/Year) 3. Transaction Date (e.g., puts, calls, warrants, options, comparison or Exercise (Month/Day/Year) (Month/Day/Year) 3. 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If Amendment, Date of Original Filed (Month/Day/Year) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially (Month/Day/Year) (Month/Day	Margaret L Middle	Conversion Conversion Conversion Conversion of Exercise of Derivative Conversion Price	Margaret L

Explanation of Responses:

Remarks:

Keith R. Dolliver, Attorney-infact for Margaret L. Johnson

09/19/2014

** 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.

^{1.} Represents Stock Award under the Executive Officer Incentive Plan that will vest over 4 years at the rate of 25% starting on August 29, 2015, and then at the rate of 25% on each August 29 thereafter, subject to continued employment.