FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL									
	OMB Number:	3235-0287								
	Estimated average burd	en								
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(h)

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

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1. Name and Address of Reporting Person*  DUBLON DINA						2. Issuer Name <b>and</b> Ticker or Trading Symbol  MICROSOFT CORP [ MSFT ]									S. Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner					
							3. Date of Earliest Transaction (Month/Day/Year) 06/13/2013  4. If Amendment, Date of Original Filed (Month/Day/Year)									Officer (give title below)  Other (specify below)  Other (specify below)				
(Street) REDMOND WA 98052-6399				-	ransadiren, bac er engriar i lieu (wonurbayi real)									X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(S	tate)	(Zip)																	
		Tab	le I - Non	-Deriv	/ative	e Se	curities	s Ac	quired,	Disp	osed o	of, or Be	neficia	lly	Owned	l				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D					ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (I			ities Acqui d Of (D) (In		4 and Securit Benefic Owned		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) (D)	Price		Reported Transact (Instr. 3	tion(s)		1	(Instr. 4)	
Common Stock														19	19,665		D			
		7	Table II - I						uired, D					y C	wned		,			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution I if any (Month/Day	Date, Transa Code				tive ties ed	Expiration	6. Date Exercisab Expiration Date (Month/Day/Year)		e and 7. Title at Amount Securitie Underly) Derivativ (Instr. 3 a		D	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e s illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	Amount or Number of Shares							
Restricted Stock Units	(1)	06/13/2013			A	V	109 <sup>(2)</sup>		(3)		(3)	Common Stock	109		\$0	16,621	1	D		
Restricted Stock	(1)	06/13/2013			A	v	34 <sup>(2)</sup>		(4)		(4)	Common Stock	34		\$0	5,253 <sup>(5</sup>	5)	D		

## Explanation of Responses:

- 1. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 2. Dividend equivalent rights accrue when and as dividends are paid on the Company's common stock and become exercisable proportionately with the restricted stock units to which they relate.
- 3. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made thirty days after the date of the reporting person's separation from service to the Board of Directors
- 4. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made in equal installments on the first, second, third, fourth, and fifth anniversary of the reporting person's separation from service on the Board of Directors.
- 5. Includes 1 share as a result of accumulated fractional shares.

## Remarks:

<u>Keith R. Dolliver, Attorney-in-</u> Fact for Dina Dublon

06/14/2013

\*\* 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.