FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washii

ngton, D.C. 20549	OMB APPROVAL

STATEMENT	OF	CHANGES	IN RENEE	ICIAI	OWNERS	SHIP
	O.	CHANCES	II4 DEI4EI	IOIAL	CANIALIK	J

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

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

1. Name and Address of Reporting Person*  DUBLON DINA						2. Issuer Name <b>and</b> Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]									Check all		,	ng Per	rson(s) to Is	
(Last)	(Fi	rst) (	Middle)		3. Date of Earliest Transaction (Month/Day/Year) 05/18/2010								(		r (give title			(specify		
C/O MICROSOFT CORPORATION					05/	18/2	010													
ONE MICROSOFT WAY				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable						
(Street)														٦	Line)  X Form filed by One Reporting Person					
REDMO	ND W	A 9	98052-63	99											Form filed by More than One Reporting Person					
(City)	(St	ate) (	Zip)																	
		Tabl	e I - Noi	n-Deriv	ative	Sec	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	eficia	ally Ov	vne	d			
1. Title of Security (Instr. 3)  2. Transplate (Month/L)				2A. Deemed Execution Date if any (Month/Day/Yea			n Date,	3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)				, 4 and See Be		. Amount of ecurities eneficially wned Following eported		wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	Amount (A) or (D)		Price	Tra	Transaction(s) (Instr. 3 and 4)				(111341. 4)
Common Stock 05/18					05/18/2010				A		1,0480	(1)	A	\$	\$0		5,048		D	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  2. Conversion Date (Month/Day/Year)  3. Transaction Date (Execution In It is any (Month/Day)  (Month/Day)  3. Transaction Date (Month/Day/Year)  3. Transaction Date (Month/Day/Year)  3. Transaction Date (Month/Day/Year)		Date,	4. Transaction Code (Instr. 8)		1 of   E		6. Date Exercisable and Expiration Date (Month/Day/Year)		е	7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		str. 3	8. Price Derivati Securiti (Instr. 5	y )	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Ownership Form:	Beneficial Ownership (Instr. 4)		
		Codo	  ,,	(4)	(5)	Date Exercised		Expiration	Titlo	or Nun of	nber									

## **Explanation of Responses:**

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

## Remarks:

Keith R. Dolliver, Attorney-in-

05/19/2010

Fact for Dina Dublon \*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  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.