FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	OVAL				
	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

4 Name and	-l A -l-l f	D			_	SUE	. ,			dina s	Symbol			15	Rela	tionshi	n of Reportin	n Person(s)	to Issuer		
Name and Address of Reporting Person* Ozzie Raymond E						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Ozzie Raymond E						The state of the s										Direc			% Owner		
						Date of Earliest Transaction (Month/Day/Year)									X	Offic belov	er (give title w)		her (specify low)		
(Last) (First) (Middle)						18/2		i mans	action (iv	IOHUH/	Day/ Year)					(Chief Softw	are Archi	ect		
C/O MICROSOFT CORPORATION																					
ONE MI	Title of Security (Instr. 3) NE MICROSOFT CORPORATION 4. If 4. If Table I - Non-Derivative 2. Transaction													_							
					. 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)															X	Forn	n filed by One	e Reporting	Person		
REDMO.	ND W	A 9	98052-63	99												Forn	n filed by Mo	re than One	Reporting		
-					-											Pers	on		, ,		
(City)	(St	ate) (Zip)																		
		Tabl	e I - Noi	n-Deriv	ative	Sec	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	eficia	ally	Owne	ed				
1. Title of S	Security (Inst	r. 3)			action	ction 2A. Deemed Execution Date.				3. 4. Securities Acquired (A) Transaction Disposed Of (D) (Instr. 3, 4							ount of	6. Ownersh			
Date (Month/Da					Day/Yea	ır) if	any	,	Transa Code (Of (D) (instr.	3, 4 ar	10	Securi Benefi	cially	Form: Dire (D) or Indir	ct Beneficial		
						(1	Month/D	ay/Year)	8)		<u> </u>					Owned	d Following ted	(I) (Instr. 4)	Ownership (Instr. 4)		
Common Stock									Code	v	Amount		(A) or (D)	Price	•	Transaction(s) (Instr. 3 and 4)					
Common Stock 11/18/					3/2009				S		40,000	(1)	D \$3		998,739		D				
		Ta	hle II - I	Derivat	ive S	ecn	rities	Δcau	ired D	isno	sed of	or B	enefi	ciall	v Ov	wned					
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																					
1. Title of	2.	3A. Deem	4.	4. Transaction Code (Instr.		n of r. Derivative		6. Date Exercisable and		7. Title and			8. Price of Derivative		9. Number of derivative	of 10. Owners	11. Nature				
Security									Code ((Month/Day/Year)			Amount of Securities		Security		Securities	Form:	Beneficial		
(Instr. 3) Price of Derivative			(Month/Da	ay/Year)	/Year) 8)		Securities Acquired		Underlyi Derivativ					' ("		tr. 5) Beneficially Owned		Direct (D) or Indirect	ct (Instr. 4)		
	Security						(A) or					Secu	urity (In: 4)	str. 3			Following Reported	(I) (Inst	4)		
						of (D) (Instr. 3, 4					,					Transaction (Instr. 4)	(s)				
							and 5										(111301. 4)				
				Î								Amo		ount							
														Number							
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	of Sha	res							

Explanation of Responses:

1. The sale was made under a 10b5-1 plan previously adopted by the reporting person.

Remarks:

Keith R. Dolliver, Attorney-in-Fact for Raymond E. Ozzie

11/19/2009

** 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.