FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL									
I	OMB Number:	3235-028								

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

	Check this box if no longer subject to							
)	Section 16. Form 4 or Form 5							
J	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

							()					1 7									
1. Name and Address of Reporting Person* PETERSON SANDRA E						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
PETER	<u> </u>	MDRA E			-	monto on took [mon i]										X Directo	or		10% Ov	vner	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION						3. Date of Earliest Transaction (Month/Day/Year) 12/12/2019										Officer below)	er (give title /)		Other (s below)	specify	
ONE MICROSOFT WAY							ndment	, Date	of C	Original F	iled	(Month/D		6. Individual or Joint/Group Filing (Check Applicable							
(Street)													- 1	Line) X Form filed by One Reporting Person							
REDMOND WA 98052-639			98052-639	9												Form filed by More than One Reporting Person					
(City) (State) (Zip)																					
		Tab	le I - Non	-Deriv	ative	e Se	curitie	s Ac	qu	ired, [Disp	osed o	of, or E	Bene	ficial	y Owned	1				
1. Title of Security (Instr. 3) 2. Transar Date (Month/Date)						Execution D			·,		ransaction Dispose ode (Instr. 5)		ities Acq d Of (D) (Benefici Owned I	ies Form ially (D) Following (I) (I		n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership	
										Code	v	Amount	(A) or (D)		Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)	
Common Stock																5,	5,400		D		
		Т	able II - D									sed of onverti				Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transa Code (8)		of Deriva Secur Acqui (A) or Dispo of (D) (Instr.	of		Date Exe piration I onth/Day	Date	Amoun Securit Underly Derivat		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	E C S F Illy D O (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v			Dat Exe	te ercisable		xpiration ate	Title	OI No of	umber						
Restricted Stock Units	(1)	12/12/2019			A		55 ⁽²⁾			(3)		(3)	Commo Stock		55	\$0	16,676	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.

Remarks:

Ann Habernigg, Attorney-infact for Sandra E. Peterson

12/16/2019

** 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.