FORM 4

obligations may continue. See

Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5

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

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. Name and Address of Reporting Person*  THOMPSON JOHN WENDELL						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
THOMPSON JOHN WENDELL															Director		10% Owne		ner		
(Last) (First) (Middle) C/O MICROSOFT CORPORATION						3. Date of Earliest Transaction (Month/Day/Year) 06/04/2020									Officer below)	(give title		Other (s below)	pecify		
ONE MICROSOFT WAY						4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable					
(Street) REDMOND WA 98052-639				99	-	Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person												- 1			
(City)	(Si	tate) (																			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
Da				2. Trans Date (Month/I		Execution Date,		Code (I	Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)				es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) (D)	or F	rice	Reporte Transac (Instr. 3	tion(s)		(	Instr. 4)		
Common Stock															1,	066		D			
Common Stock 05					/05/2020				G	V	27,20	00 I	)	\$ <mark>0</mark>		79		I I	By Trust		
Common Stock 05/					5/2020				G	v	13,60	00 A		\$ <mark>0</mark>	13,600(1)				By GRAT		
Common Stock 05/0					5/2020				G	v	13,60	00 A		\$0	13,0	600(1)			By GRAT		
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	3. Transaction Date (Month/Day/Year)	3A. Deemi Execution if any (Month/Da	Date,	4. Transaction Code (Instr 8)		n of l		6. Date Exe Expiration (Month/Day	Date	of Sec Underl Deriva		vative Security r. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisable		xpiration ate	Title	Amo or Nun of Sha	- 1							
Restricted Stock Units	(2)	06/04/2020			A		492		(3)		(3)	Commor Stock	4	92	\$0	37,449 <sup>(</sup>	(4)	D			
Restricted Stock Units	(2)								(3)		(3)	Commor Stock	25,	817		25,817 <sup>(</sup>	(5)	D			

## Explanation of Responses:

- 1. These indirectly beneficially owned shares, previously held in a trust, were contributed to grantor retained annuity trusts on May 5, 2020.
- 2. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- 3. The restricted stock units are fully vested.
- 4. Delivery of the shares to the reporting person will be made in five equal annual installments beginning 30 days after the reporting person's separation from service on the Board of Director.
- 5. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made on the first anniversary of the reporting person's separation from service on the Board of Directors.

## Remarks:

Ann Habernigg, Attorney-infact for John W. Thompson

06/08/2020

\*\* 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.