SEC Form 4	
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FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number:	3235-0287					
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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)			
THOMESON JOHN WENDELL				X	Director	10% Owner	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY		· · · ·	3. Date of Earliest Transaction (Month/Day/Year) 01/29/2021		Officer (give title below)	Other (specify below)	
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street)				X	Form filed by One Report	ting Person	
REDMOND W	/A	98052-6399			Form filed by More than (Person	One Reporting	
(City) (S	itate)	(Zip)					

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)				5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	 Reported Transaction(s) (Instr. 3 and 4) 		(Instr. 4)
Common Stock								1,066	D	
Common Stock								79	I	By Trust
Common Stock								13,600	Ι	By GRAT
Common Stock								13,600	Ι	By GRAT

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

6. Date Exercisable and 7. Title and Amount 11. Nature 1. Title of 3. Transaction 3A. Deemed 5. Number 8. Price of 9. Number of 10. Derivative Security (Instr. 3) Transaction Code (Instr. 8) of Securities Underlying Derivative Security Ownership Form: Direct (D) of Indirect Beneficial Ownership Conversion Date Execution Date of Expiration Date (Month/Day/Year) Derivative derivative or Exercise Price of if any (Month/Day/Year) Derivative Securities Security (Instr. 5) Securities Beneficially (Month/Day/Year) Derivative Acquired (Instr. 3 and 4) Owned or Indirect (Instr. 4) Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) Security Following (I) (Instr. 4) Reported Transaction(s) (Instr. 4) Amount Number Expiration Date Date of Shares Code v (A) (D) Exercisable Title Restricted Common (1) (2) (2) 387 38,973⁽³⁾ 01/29/2021 Stock Α 387 \$0 D Stock Units Restricted Commo (1) (2) (2) 26,021 26,021⁽⁴⁾ D Stock Stock Units

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.

2. The restricted stock units are fully vested.

3. 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.

4. 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.

Ann Habernigg, Attorney-infact for John W. Thompson 02/01/2021

** 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.