FORM 4

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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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

1. Name and Address of Reporting Person* WARRIOR PADMASREE				2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]								Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner							
														*	_				
(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 12/13/2018									below)	(give title		Other (s below)	spесіту	
C/O MIC	CROSOFT	CORPORATION	1			10,2	010												
ONE MICROSOFT WAY				4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)							
(Street)) Lille)		filed by One	e Rend	orting Perso	n
REDMOND WA 98052-6399			9										Form t	Form filed by More than One Reporting Person					
(City)	(S	tate)	(Zip)																
		Tab	le I - Non	-Deriva	tive	Sec	curitie	s Ac	quired,	Dis	osed o	of, or B	enef	cially	/ Owned	t			
Date				2. Transac Date (Month/Da	Day/Year) if a		2A. Deemed Execution Date, if any (Month/Day/Yea		r, Transaction Dispo Code (Instr. 5)		Dispose	ities Acqu d Of (D) (I		4 and Securiti Benefic Owned		es ally Following	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
									Code	Code V		Amount (A) or (D)		rice	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock													8,	8,854		D			
		Т	able II - D	Derivati e.g., pu											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 Date, if any (Month/Day/Year)		4. Transaction Code (Instr 8)		5. Number of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				C	ode	v	(A)	(D)	Date Exercisab		xpiration ate	Title	or	ount nber res					
Restricted Stock	(1)	12/13/2018			A		11(2)		(3)	T	(3)	Common	1	1	\$0	2.670		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:

<u>Ann Habernigg, Attorney-in-fact for Padmasree Warrior</u>

12/14/2018

** 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.