FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									

0.5

hours per response:

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

MICROSOFT CORP MSFT MSFT Check all applicable X Director 10% COMIC Officer (give title below) Officer (give title below) Director 10% COMIC Officer (give title below) Director 10% COMIC Officer (give title below) Officer (give title below) Officer (give title below) Officer (give title below) Director 10% COMIC Officer (give title below) Officer (give title belo	ssuer	S. Relationship of Reporting Person(s) to Issuer S. Relationship of Reporting Person(s) to Issuer											f Reporting Person*	nd Address of	1. Name an																					
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY 4. If Amendment, Date of Original Filed (Month/Day/Year) (Street) REDMOND WA 98052-6399 (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (A) or Price (Disposed Of (D) (Instr. 3, 4 and Securities Beneficially Owned Following Reported (D) or indirect (D) (Instr. 3 and 4) (Code V Amount (A) or Price (D) (Instr. 3 and 4) (Code V Amount (A) or Price (D) (Instr. 3 and 4) (Code V Amount (A) or Price (D) (Instr. 3 and 4) (Code V Amount (B) or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 2. Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 2. Derivative Securities Acquired, Disposed of (D) (Instr. 4) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 2. Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)	Dwnor	(Check all applicable)						Τ]	MSF	<u>)RP</u> [1	<u>Г СС</u>	SOI	CRO	<u>M</u>																						
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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:

Restricted Stock

Units

<u>Ann Habernigg, Attorney-in-</u> <u>fact for Penny S. Pritzker</u>

19

Stock

12/16/2019

5,836

** 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).

12/12/2019

** 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.