FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL
	OMB Number:	3235-0287
l	Estimated average burde	en
l	hours per response:	0.5

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 an	2. Issuer Name and Ticker or Trading Symbol										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)										
<b>SMITH</b>	MICROSOFT CORP [ MSFT ]									10	) I I C C N		ector		.0% O	wner					
												X		Officer (give title below)		Other ( elow)	(specify				
(Last)	(Fir	3. Date of Earliest Transaction (Month/Day/Year) 09/17/2018											Pre	esident/Chief Legal Officer			er				
	ROSOFT																				
ONE MICROSOFT WAY							If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable					
(Street)						(									ne)	9)					
REDMO	REDMOND WA 98052-639														X	Form filed by One Reporting Person					
															Form filed by More than One Reporting Person				Jrung		
(City)	(St	ate) (	Zip)																		
		Tabl	e I - Nor	า-Deriva	ative	Sec	uritie	s Acc	quired,	Dis	posed o	f, oı	r Bene	eficia	ally	Owne	ed				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da						Ex if i	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				4 and Se Be Ov		ount of ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	Amount		(A) or (D)	Price	:	Reported Transaction(s) (Instr. 3 and 4)				(111511.4)					
Common	Stock	/2018				A		40,951	(1) A		\$(	)	978,609		D						
		Та									sed of, onvertib				y Ov	vned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	Code (Instr.				6. Date E Expiratio (Month/E		e and 7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Price Derivat Securit (Instr. 5		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D or Indire (I) (Instr.	(D) rect	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nun of	ount nber res							

## **Explanation of Responses:**

1. Represents stock award under the Executive Incentive Plan that will vest over 4 years at the rate of 25% starting on August 31, 2019, and then at the rate of 12.5% each 6 months thereafter, subject to continued employment.

## Remarks:

<u>Ann Habernigg, Attorney-in-</u> <u>Fact for Bradford L. Smith</u>

09/19/2018

\*\* 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.