SEC For	m 4 FORM	4			TEC	e ei			C AND		УСЦ А								
		UNITED STATES SECURITIES AND EXCHANGE COM Washington, D.C. 20549												1001014					
Check this box if no longer subject to SECTION 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).					ENT OF CHANGES IN BENEFICIAL OWNE and pursuant to Section 16(a) of the Securities Exchange Act of 1934										Estin			B Number: 3235-028 imated average burden irs per response: 0	
1. Name and Address of Reporting Person [*] THOMPSON JOHN WENDELL						or Section 30(h) of the Investment Company Act of 1940 2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (Middle) C/O MICROSOFT CORPORATION						3. Date of Earliest Transaction (Month/Day/Year) 09/10/2020									X Director 10% Owr Officer (give title below) below)				
ONE MICROSOFT WAY (Street) REDMOND WA 98052-				-9	4.1	Line) X Form filed by								filed by On filed by Mc	Group Filing (Check Applicable y One Reporting Person y More than One Reporting				
(City)	(S	tate)	(Zip)																
		Tab	le I - Nor	n-Deriv	ative	re Se	curitie	es Ac	quired,	Dis	posed	of, or	Ben	eficia	lly Owned	ł			
Date				Date	nth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (I	Transaction Code (Instr.		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)			Benefic Owned	es ally Following	Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount		(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)
Common Stock														1,066			D		
Common Stock												79		I E		By Trus			
Common Stock														13,600				By GRAT	
Common Stock															13	13,600			By GRAT
		-	Fable II -						uired, Di , option						y 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)			action (Instr.	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 Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficia Ownersh (Instr. 4)
					Code	v	(A)	Date Exercisabl	eate Ex Exercisable Da		Title	Amou or Numb of Title Share							

Explanation of Responses:

(1)

(1)

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.

64⁽²⁾

94⁽²⁾

3. 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.

4. The restricted stock units are fully vested. Delivery of the shares to the reporting person will be made in five equal installments commencing 30 days after the reporting person's separation from service on the Board of Directors and then upon each anniversary of the reporting person's separation from service on the Board of Directors thereafter.

(3)

(4)

Remarks:

Restricted

Restricted

Stock

Stock Units

Ann Habernigg, Attorney-in-09/11/2020 fact for John W. Thompson

64

94

\$<mark>0</mark>

\$<mark>0</mark>

Common Stock

Commor

Stock

(3)

(4)

25,952

38,066

D

D

** 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).

09/10/2020

09/10/2020

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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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.