FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, B.C. 20040

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OWR APPRO	VAL					
OMB Number:	3235-0287					
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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 and Address of Reporting Person* NOSKI CHARLES H						2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]											ck all appl	•			
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY						3. Date of Earliest Transaction (Month/Day/Year) 08/19/2014												Officer (give title below)		Other below	(specify)
(Street) REDMO	ND W	Ά :	98052-63 (Zip)	399	4. If	Amen	ndmen	t, Date	of Original Filed (Month/Day/Year)						6. Inc _ine) X	Form	filed by O	up Filing (Check Applicab une Reporting Person lore than One Reporting		son	
	`			n-Deriv	ative	Sec	uritic	es Ac	qui	ired,	Dis	posed	of, o	or Ber	nefic	ially	/ Owne	d			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da						Executio			3. Transaction Code (Instr.) 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				and Securities Beneficially Owned Follo		s ally ollowing	Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
									c	Code	v	Amount (A) or (D)			Price	;	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock																12,180		I		By Charles H. Noski and Lisa J. Noski Revocable Trust	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	ed A	I. Fransaction Code (Instr. 3)		5. Number		6. Date Exercisa Expiration Date (Month/Day/Year			able and	7. T Am Sec Und Der	7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		8 D S (I	Price of Derivative Security Instr. 5)	9. Number derivative Securitie Beneficia Owned Following Reported Transacti (Instr. 4)	e s ally	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exe	e rcisab		xpiration ate	Titl		Amour or Numbe of Shares	per					
Restricted Stock	(1)	08/19/2014			A		827			(2)		(2)		mmon tock	827		\$0	74,443	(3)	D	

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. 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.
- 3. Includes 1 share as a result of accumulated fractional shares.

Remarks:

<u>Keith R. Dolliver, Attorney-in-</u> <u>Fact for Charles H. Noski</u>

08/20/2014

** 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.