FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

<b>STATEMENT</b>	<b>OF CHANGES</b>	IN BENEFICIAL	OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden 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 ]									Relationship heck all appl X Direct	•		son(s) to Is:		
	,	CORPORATION	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 08/28/2013								Office below	r (give title )	•	Other ( below)	specify	
(Street)			98052-63	399	4. 1	f Ame	ndment,	Date	of Origina	l Filed	d (Month/D	ay/Yea	ar)	6. Lir	X Form	filed by O	ne Rep	g (Check Ap orting Person One Repo	on
(City)	(S	tate)	(Zip)																
	-		le I - No			_			<del>-</del>	, Dis	<del>-</del>	-			lly Owne		T		
0		2. Transa Date (Month/D	Day/Year) i		2A. Deemed Execution Date if any (Month/Day/Yea		3. Transaction Code (Instr. ) 8)			4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 5)			Beneficia Owned F	s ally ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	1)	A) or D)	Price	Reported Transact (Instr. 3 a	ion(s)		(	nstr. 4)
Common Stock													12,	180		I a	By Charles H. Noski and Lisa J. Noski Revocable Trust		
		Т	able II -								osed of	•			y Owned				
1. Title of Derivative Security Instr. 3)  2. Conversion or Exercise Price of Derivative Security    Output		ed 4. Transaction Code (Ins		action	5. Number of		6. Date E Expiratio (Month/D	xercis	able and	ble and 7. Title and Amount of		Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e es ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title		Amount or Number of Shares					
Restricted Stock	(1)	08/28/2013		T	Α		1,135		(2)		(2)	Comr		1,135	\$0	68,62	29	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.

## Remarks:

Keith R. Dolliver, Attorney-in-Fact for Charles H. Noski

08/29/2013

\*\* 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.