FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPR	JAVC							
OMB Number:	3235-0287							
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(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

1. Name and Address of Reporting Person* <u>Hogan Kathleen T</u>						2. Issuer Name <b>and</b> Ticker or Trading Symbol MICROSOFT CORP [ MSFT ]								(Check all ap Dire		olicable)	g Person(s) to I: 10% (	
(Last) (First) (Middle)  C/O MICROSOFT CORPORATION  ONE MICROSOFT WAY						3. Date of Earliest Transaction (Month/Day/Year) 05/05/2016									belov			
(Street) REDMOND WA 98052-			-6399	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable ine)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(St	ate) (	Zip)												1 013			
		Tabl	e I - N	Non-Deriv	ative	Seci	uritie	s Ac	quire	ed, Di	isposed o	f, or E	Benefici	ally (	Owne	ed		
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Ye					Execution Date,			3. Transaction Code (Instr. 8)  4. Securities At Disposed Of (D					d 5) Secu Bene		ficially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price		Trans	action(s) 3 and 4)		(Instr. 4)
Common Stock 05/05/202					016	16			S		17,500	D \$50.0		39(1)	181,146 <sup>(2)</sup>		D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year) 3A. Deemed Execution Date, if any (Month/Day/Year)		ition Date,		ansaction ode (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Exercisable Expiration Date			and it of ties ying tive ty (Instr. 3  Amount or Number of Shares			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

## **Explanation of Responses:**

1. This transaction was executed in multiple trades at prices ranging from \$50.04 to 50.045. The price reported above reflects the weighted average purchase price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transactions were effected.

2. Includes 456 shares acquired on March 31, 2016 under the Microsoft employee stock purchase plan.

## Remarks:

<u>Keith R. Dolliver, Attorney-in-</u> <u>Fact for Kathleen T. Hogan</u> 05/06/2016

\*\* 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.