FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
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0.5

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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person* Reller Tami					2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									tionship of Reporting all applicable) Director		10%	Owner	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY						3. Date of Earliest Transaction (Month/Day/Year) 11/15/2013								X	Officer (give title below) EVP, Marke		belo	r (specify v)
(Street) REDMOND WA 98052-6399 (City) (State) (Zip)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv Line) X	ridual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tabl	e I - N	Non-Deriv	ative	Sec	uritie	s A	cquir	ed, D	isposed o	f, or E	Benefic	ially	Own	ed		
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Ye				Execution Date,					Acquired (A) or (D) (Instr. 3, 4 an		d 5) Se Be		nount of rities ficially ed Following	6. Ownership Form: Direct (D) or Indirec (I) (Instr. 4)	Ownership			
							Code	v	Amount	(A) or (D)	Price			action(s) . 3 and 4)		(Instr. 4)		
Common Stock 11/15/201				013	13		S	П	60,000	D	\$37.80	066(1)	4	85,193	D			
Common Stock															2	2,442 ⁽²⁾	I	By 401(K)
		Та	ble II								posed of, convertib				vned		,	,
1. Title of Derivative Security (Instr. 3)	ivative urity or Exercise Price of Derivative Security Date (Month/Day/Year) (Month/Day/Year) Execution Date, if any (Month/Day/Year)		4. Transa Code (8)	(Instr.	5. Nu of Deriv Secul Acqu (A) or Dispo of (D) (Instr and 5	rative rities ired r osed)	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of Title Shares		Deriv Secu (Inst		9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership (Instr. 4)			

Explanation of Responses:

1. This transaction was executed in multiple trades at prices ranging from \$37.78 to \$37.83. 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. As of October 31, 2013

Remarks:

<u>Keith R. Dolliver, Attorney-in-</u> <u>Fact for Tami Reller</u>

11/15/2013

** 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.