FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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0.5

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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 s	sectioi	1 30(n)	of the i	nvestme	nt Co	mpany Act	of 19	40							
1. Name and Address of Reporting Person* BROD FRANK H					2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]									Check a		licable)	g Person(s) to Is		vner	
(Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY				3. Date of Earliest Transaction (Month/Day/Year) 04/30/2012														ow)	specify	
(Street) REDMOND WA 98052-6399 (City) (State) (Zip)				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne)	dual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tabl	e I - No	n-Deriv	ative	Sec	uritie	s Ac	quired	, Dis	posed o	f, o	r Ben	eficia	ally O	wne	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					Executy/Year) if an		a. Deemed ecution Date, any onth/Day/Year)		Transaction Disposed Code (Instr.		ies Acquired (A) Of (D) (Instr. 3, 4			4 and 5) Sec Ber Ow		ount of ties cially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	ct E	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount		A) or D)	Price	т		ted action(s) 3 and 4)			(Instr. 4)
Common Stock 04/30/				/2012	2012		S		5,000		D	\$32.005		120,681		D				
		Та									osed of, onvertib				y Owi	ned				
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	n Date,	Date, Transacti Code (Ins				6. Date E Expiration (Month/I	on Dat		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		nstr. 3	8. Pric Deriva Securi (Instr.	vative urity	9. Number o derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersl Form: Direct (D or Indire (I) (Instr.	iip C E) C ct (11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	of	mber ares						

Explanation of Responses:

Remarks:

Keith R. Dolliver, Attorney-infact for Frank H. Brod

05/01/2012

** 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.