



BA20241559464



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241559464

Date Filed: 8/29/2024

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Entity Details			
Corporation Name	MICROSOFT CORPORATION		
Entity No.	1868807		
Formed In	WASHINGTON		
Street Address of Principal Office of Corporation			
Principal Address	ONE MICROSOFT WAY REDMOND, WA 98052		
Mailing Address of Corporation			
Mailing Address	ONE MICROSOFT WAY REDMOND, WA 98052		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> AMY E. HOOD	ONE MICROSOFT WAY REDMOND, WA 98052	Chief Financial Officer	
<input checked="" type="checkbox"/> KEITH R DOLLIVER	ONE MICROSOFT WAY REDMOND, WA 98052	Secretary	
<input checked="" type="checkbox"/> SATYA NADELLA	ONE MICROSOFT WAY REDMOND, WA 98052	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	DESIGN, DEVELOP AND DISTRIBUTE COMPUTER SOFTWARE		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

BENJAMIN O. ORNDORFF

Signature

08/29/2024

Date