## Edgar Filing: DUBLON DINA - Form 4

| Form 4<br>December 12, 200   | 08                     |                                       |  |   |   |   |  |  |  |
|--|------------------------|---------------------------------------|--|---|---|---|--|--|--|
| FORM 4   |                        | TATES SECUR                           |  |   | COMMISSION  |   | PPROVAL<br>3235-0287   |  |  |
| Check this box<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or<br>Form 5       | Washington, D.C. 20549 |                                       |  |   |   |   | Number:3235-0287Expires:January 312005Estimated averageburden hours perresponse0.5 |  |  |
| obligations<br>may continue.<br><i>See</i> Instruction<br>1(b).<br>(Print or Type Respon |                        | of the Public Uti<br>30(h) of the Inv | • •  | · ·   |   | n   |  |  |  |
| 1. Name and Addres<br>DUBLON DINA  |                        | Symbol                                | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>MICROSOFT CORP [MSFT] |   |   | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable) |  |  |  |
| (Last) (<br>C/O MICROSOF<br>CORPORATION<br>MICROSOFT W                                   | FT<br>N, ONE           | (Month/Da                             | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>12/10/2008              |   |   | X_Director10% Owner<br>Officer (give titleOther (specify<br>below)below)      |  |  |  |
| (Street) 4. If Amen<br>Filed(Mont  |                        |                                       | dment, Date Origin<br>h/Day/Year)  | nal   | <ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul> |   |  |  |  |
| REDMOND, WA  |                        | (m)                                   | I Non Dovivativ  | o Socurition As   | Person  | More than One Re  |  |  |  |
| 1.Title of 2. T<br>Security (Mo<br>(Instr. 3)  | Fransaction Date       |                                       | 3.4. SecTransactionAcquiCodeDispose  | urities<br>red (A) or<br>sed of (D)<br>3, 4 and 5)<br>(A)<br>or | Securities<br>Beneficially  | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4)          | •  |  |  |
| Common<br>Stock  |                        |                                       |  |   | 4,000   | D   |  |  |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transac<br>Code<br>(Instr. 8 | ctionNumber<br>of |        |                     |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  | 8. Price<br>Derivati<br>Security<br>(Instr. 5) |
|---|---|---|---|------------------------------------|-------------------|--------|---------------------|--------------------|---|--|--|
|   |   |   |   | Code                               | V (A              | A) (D) | Date<br>Exercisable | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |  |
| Restricted<br>Stock<br>Units                        | (1)   | 12/10/2008                              |   | A                                  | V 8<br>(2         |        | (3)                 | (3)                | Common<br>Stock   | 87                                     | \$ 0   |

## **Reporting Owners**

|   | Relationships |              |         |       |  |  |
|---|---------------|--------------|---------|-------|--|--|
| <b>Reporting Owner Name / Address</b>   | Director      | 10%<br>Owner | Officer | Other |  |  |
| DUBLON DINA<br>C/O MICROSOFT CORPORATION<br>ONE MICROSOFT WAY<br>REDMOND, WA 98052-6399 | X             |              |         |       |  |  |
| Signatures  |               |              |         |       |  |  |
| Keith R. Dolliver, Attorney-in-Fact for Dublon  |               | 12/12/2008   |         |       |  |  |
| <u>**</u> Signature of Reporting Person   |               |              | Date    |       |  |  |
|   |               |              |         |       |  |  |

## **Explanation of Responses:**

- \* 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).
- (1) Each restricted stock unit represents a contingent right to receive one share of Microsoft common stock.
- (2) Dividend equivalent rights accrue when and as dividends are paid on the Company's common stock and become exercisable proportionately with the restricted stock units to which they relate.
- (3) 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

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.