Form 4 September 01, 2010 $IUTED STATES SECURITIES AND EXCHANCE COMMISSION The longer subject 0 Section 16, Form 4 or Form 5 or Section 17(a) of the Public Utility Holding Company Act of 1934. Heldoling Company Act of 1935 or Section 1(b). Print or Type Response. 1. Name and Address of Reporting Person 1 (Last) (Link) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Month/Day/Year) CORPORATION, ONE MICROSOFT CORPORATION, ONE MICROSOFT WAY CORPORATION, ONE MICROSOFT WAY FIEDMOND, WA 98052-6399 (If the 1 Amendment, Date Original Fiede Jourse 2. A Deemed Security (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (Month/Day/Year) (If the 1 Amendment, Date Original Fiede Jourse Act of Diginal Amendment, Date Original Fiede Jourse Act Diginal Act Digin$	Klein Peter S	5									
FORM 4 INITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549       OMB APPROVAL OMB Significations Security											
Check this box if no longer subject to Section 16.       STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES       Supres: STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16.       Statement of the securities Exchange Act of 1934, obligations.       Statement of the Public Utility Holding Company Act of 1935 or Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 10(b).       Statement of the securities Exchange Act of 1934, obligations.       Statement of the securities Councer of the securities Exchange Act of 1934, obligations.       Statement of the securities Councer of the securities Councer of the securities of the securities Acquired.       Statement of the securities Councer of the securities Councer of the securities Acquired.       Statement of the securities Acquired.											
Washington, D.C. 20549Number: 3235-0287Check this box if no longer sheetion 16.STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESNumber: 3235-0287 Expires: January 31, 2005State of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Section 17(a) of the Public Utility Holding Company Act of 1934, of the Investment Company Act of 1934, of 1936 or Section 17(a) of the Public Utility Holding Company Act of 1934, of the Investment Company Act of 1934, MICROSOFT CORP [MSFT]S. Relationship of Reporting Person(s) to Issuer1. Name and Address of Reporting Person 12. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]S. Relationship of Reporting Person(s) to Issuer(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)Check all applicable)(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)Check all applicable)(Last)(First)4. If Amendment, Date Original Filed(Month/Day/Year)6. Individual or Joint/Group Filing(Check Applicable Line) -X. Form filed by One Reporting Person -Person(Civ)(Sue)(Zip)Table I - Non-Derivative Securities Acquired, Or or (Instr. 3)6. Amendment, Date Original - Colffeer (give all day One Reporting Person - Person(Civ)(Sue)(Zip)Table I - Non-Derivative Securities Acquired, Code (Instr. 3, 4 and 5)5. Amount of Owneed Inferet - Code (Instr. 3, 4 and 5)	FORM 4 UNITED STATES SECURITIES AND EVOLUTION COMPLESION									3 APPROVAL	
if no longer subject to Section 16.Expires: United pro- 2005StateMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16.Expires: United pro- 2005Section 16.SECURITIESSection 16.Section 16.Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940Section 17(a) of the Public Utility Holding Company Act of 1940I. Name and Address of Reporting Person 1S. Relationship of Reporting Person(s) to IssuerLaster Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]S. Relationship of Reporting Person(s) to IssuerLaster Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT]Check all applicableOffice (give tile			UNITED STATES SECONTIES AND EACHANGE COMMISSION							3235-0287	
bilgations Section 17(a) of the Public Villity Holdsing Company Act of 1935, may continue. Section 30(h) of the Investment Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 Section 30(h) of the Investment Company Act of 1940 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person $\stackrel{\circ}{=}$ 2. Issuer Name and Ticker or Trading Symbol MICROSOFT CORP [MSFT] (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 08/30/2010 C/O MICROSOFT CORPORATION, ONE MICROSOFT WAY (Street) 4. If Amendment, Date Original Filed(Month/Day/Year) $\stackrel{\circ}{=}$ Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficial Officer (Street) 4. If Amendment, Date Original Filed(Month/Day/Year) $\stackrel{\circ}{=}$ Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of Security (Month/Day/Year) $\stackrel{\circ}{=}$ Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of Security (Month/Day/Year) $\stackrel{\circ}{=}$ X-cerution Date, if $\stackrel{\circ}{=}$ Torock (Instr. 3) $\stackrel{\circ}{=}$ A. Securition Bate of (Instr. 3) $\stackrel{\circ}{=}$ A. Securities Acquired, Disposed of (D) Security (Month/Day/Year) $\stackrel{\circ}{=}$ Transaction (D) $\stackrel{\circ}{=}$ Beneficially Owned 1. Title of Security (Month/Day/Year) $\stackrel{\circ}{=}$ Execution Date, if $\stackrel{\circ}{=}$ Torock (Instr. 3) $\stackrel{\circ}{=}$ A. Securities Acquired, Disposed of (D) Security (Month/Day/Year) $\stackrel{\circ}{=}$ Execution Date, if $\stackrel{\circ}{=}$ Torock (Instr. 3) $\stackrel{\circ}{=}$ A. Securities Person (Instr. 4) (	if no long subject to Section 1 Form 4 o	s box er 6. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								2005 average rs per	
1. Name and Address of Reporting Person.:       2. Issuer Name and Ticker or Trading Symbol       5. Relationship of Reporting Person(s) to Issuer         (Last)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year)       5. Relationship of Reporting Person(s) to Issuer         C/O MICROSOFT CORPORATION, ONE MICROSOFT WAY       3. Date of Earliest Transaction (Month/Day/Year)       08/30/2010       Image: Composition of the perturbation of the perupation of the perturbation of the pertur	Form 5 obligations may continue.Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,See InstructionSection 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940										
IssuerIssuerSymbolIssuerMICROSOFT(CRP [MSFT](Check all applicable)(Last)(First)(Middle)3. Date of Earliest Transaction (Month/Day/Year)(Check all applicable)C/O MICROSOFT CORPORATION, ONE MICROSOFT WAY3. Date of Earliest Transaction (Month/Day/Year) $(Month/Day/Year)$ $(Month/Day/Year)$ $(Month/Day/Car) = 10\% Owner(Month/Day/Year)(Street)4. If Amendment, Date OriginalFiled(Month/Day/Year)6. Individual or Joint/Group Filing(CheckApplicable Line)(Month/Group Filing(Check Applicable Line))REDMOND, WA 98052-6399Table I - Non-Derivative Securities Accurred, Disposed of, or Beneficially Owned(City)(State)(Zip)Table I - Non-Derivative Securities Accurred, Disposed of (D)Code (Instr. 3)6. Ownership 7. Nature ofSecurity(Month/Day/Year)7. Nature ofSecurities (Acquired)6. Ownership 7. Nature ofSecurities (Instr. 3)(Instr. 3)2. Transaction Date (Applicable Cine)(Month/Day/Year)3. 4. Securities Acquired(Instr. 8)5. Amount of(Instr. 3)6. Ownership 7. Nature ofSecurities (Instr. 4)(Instr. 4)(Month/Day/Year)Code(Instr. 8)(A)Transaction(s)(Instr. 3)0 owner(Instr. 4)CommonStock08/30/2010F1,665DS23.9392,956D$	(Print or Type I	Responses)									
(Last)       (First)       (Middle)       3. Date of Earliest Transaction (Month/Day/Year)       Image: Check all applicable)         C/O MICROSOFT CORPORATION, ONE MICROSOFT WAY       (Month/Day/Year)       Image: Check all applicable)       Image: Check all applicable)         (Street)       4. If Amendment, Date Original Filed(Month/Day/Year)       Image: Check all applicable)       Image: Check all applicable)         REDMOND, WA 98052-6399       Table I - Non-Derivative Securities Acquired       6. Individual or Joint/Group Filing(Check Applicable Line) -X. Form filed by One Reporting Person -Form filed by One Reporting Person -Form: Direct Indirect         1. Title of Security (Instr. 3)       2. Transaction Date (Month/Day/Year)       2A. Deemed Execution Date; if any (Month/Day/Year)       3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)       5. Amount of Securities Beneficially (D) or       6. Ownership Following (Instr. 4)       6. Ownership Pollowing (Instr. 4)         Common Stock       08/30/2010       F       1,665       D       \$ 23.93       92,956       D		Symbol	Symbol								
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Filed(Month/Day/Year)Applicable Line) .X_ Form filed by One Reporting Person Form filed by More than One Reporting Person(City)(State)(Zip)Table I - Non-Derivative Securities Acquired Transaction Date, if any (Month/Day/Year)3.4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3)5. Amount of Securities (Month/Day/Year)6. Ownership Form filed by One Reporting Person1. Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2.A. Deemed Execution Date, if any (Month/Day/Year)3.4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)5. Amount of Securities Beneficially Owned (Monter Lindirect (I) Ownership (Instr. 4)6. Ownership Form: Direct (Indirect (I) Ownership (Instr. 4)Common Stock08/30/2010F1,665D\$ 23.9392,956DCommon Stock08/31/2010F7,326D\$ 85,630D	C/O MICRO CORPORA	DSOFT TION, ONE	(Month/D	(Month/Day/Year)				X_Officer (give title Other (specify below)			
KEDMOND, WA 93032-0399       Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned         (City)       (State)       (Zip)       Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned         1.Title of Security (Instr. 3)       2. Transaction Date (Month/Day/Year)       2A. Deemed Execution Date, if any (Month/Day/Year)       3.       4. Securities Acquired Transaction(A) or Disposed of (D) Code       5. Amount of Securities Beneficially Owned       6. Ownership Form: Direct       7. Nature of Form: Direct         (Instr. 3)       (Month/Day/Year)       (Month/Day/Year)       3.       4. Securities Acquired Transaction(A) or Disposed of (D) Ode       5. Amount of Securities       6. Ownership Form: Direct       6. Ownership Form: Direct       7. Nature of Form: Direct         Code       (Month/Day/Year)       (Month/Day/Year)       6. Ownership (Instr. 3)       6. Ownership Following       6. Ownership Following         Code       V       Amount       (D)       Price       Following       Following         Common Stock       08/30/2010       F       1,665       D       \$ 23.93       92,956       D         Common       08/31/2010       F       7,326       D       \$ 23.93       S 630       D		(Street)						Applicable Line) _X_ Form filed by One Reporting Person			
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Common Stock $08/30/2010$ F $1,665$ D $\$$ $23.93$ $92,956$ D         Common 08/31/2010       F $7,326$ D $\$$ $85,630$ D	Security	(Month/Day/Year) E	Execution Date, if	Transactio Code	on(A) or D	ispose 4 and (A)	d of (D)	Securities Beneficially Owned Following Reported Transaction(s)	Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership	
Stock $08/30/2010$ F     1,665     D     23.93     92,956     D       Common $08/31/2010$ F     7,326     D     \$     85,630     D	2			Code V	Amount			(Instr. 3 and 4)			
		08/30/2010		F	1,665	D		92,956	D		
		08/31/2010		F	7,326	D	\$ 23.64	85,630	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.

## Edgar Filing: Klein Peter S - Form 4

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

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Unde Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Klein Peter S C/O MICROSOFT CORPORATION ONE MICROSOFT WAY REDMOND, WA 98052-6399			Chief Financial Officer					
Signatures								
Keith R. Dolliver, Attorney-in-fact for Klein	Peter S.	(	09/01/2010					
<b>**</b> Signature of Reporting Person			Date					
Evaluation of Doono	<b>n</b> 000							

## **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).

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.