DelBene Kurt D Form 3 October 06, 2010

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

response...

3235-0104

Expires:

January 31, 2005

0.5

Estimated average burden hours per

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person 2. Date of Event 3. Issuer Name and Ticker or Trading Symbol Requiring Statement MICROSOFT CORP [MSFT] DelBene Kurt D (Month/Day/Year) 09/28/2010 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) C/O MICROSOFT (Check all applicable) CORPORATION, Â ONE MICROSOFT WAY 10% Owner Director (Street) _X__ Officer Other 6. Individual or Joint/Group (give title below) (specify below) Filing(Check Applicable Line) President, Office Division _X_ Form filed by One Reporting Person REDMOND, WAÂ 98052-6399 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security 2. Amount of Securities 3. 4. Nature of Indirect Beneficial Ownership Beneficially Owned (Instr. 4) Ownership (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) 115,161 (1) Â Common Stock D Common Stock 4,282 Ι By Spouse IRA

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

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
(Instr. 4)	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial
	(Month/Day/Year)	Derivative Security	or Exercise	Form of	Ownership

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	Date Exercisable	Expiration Date	(Instr. 4) Title	Amount or Number of Shares	Price of Derivative Security	Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	(Instr. 5)
Employee Stock Option (Right to Buy) No. 0285355	02/20/2005	02/20/2011	Common Stock	111,111	\$ 25.1438	D	Â
Employee Stock Option (Right to Buy) No. 0285356	02/20/2006	02/20/2011	Common Stock	61,111	\$ 25.1438	D	Â
Employee Stock Option (Right to Buy) No. 364231	07/31/2007	07/31/2012	Common Stock	77,778	\$ 21.591	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships				
· · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other	
DelBene Kurt D C/O MICROSOFT CORPORATION ONE MICROSOFT WAY REDMOND. WA 98052-6399	Â	Â	President, Office Division	Â	

Signatures

Keith R. Dolliver, Attorney-in-fact for Kurt D. DelBene 10/06/2010

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).
- Includes an aggregate of 110,644 shares represented by stock awards that vest, subject to continued employment, as follows: 3,665 shares (1) vest on August 29, 2011, 44,085 shares vest on August 31, 2011, 3,664 shares vest on August 29, 2012, 31,872 shares vest on August 31, 2012, 3,665 shares vest on August 29, 2013, 18,419 shares vest on August 31, 2013, and 5,274 shares vest onAugust 31, 2014.

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.

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