#### MICROSOFT CORP

Form 4

August 02, 2007

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

**SECURITIES** 

obligations may continue. See Instruction 1(b).

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 \* **GATES WILLIAM H III** 

(First)

(Street)

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

**OMB APPROVAL** 

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Symbol

(Last)

(Middle)

MICROSOFT CORP [MSFT] 3. Date of Earliest Transaction

(Month/Day/Year)

07/31/2007

\_X\_\_ Director 10% Owner Officer (give title Other (specify

(Check all applicable)

below)

ONE MICROSOFT WAY

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 Form filed by More than One Reporting

Person

#### REDMOND, WA 98052

(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. Transaction Code (Instr. 8)	Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	07/31/2007		S	9,950	D	\$ 29.32	884,208,096	D	
Common Stock	07/31/2007		S	17,900	D	\$ 29.31	884,190,196	D	
Common Stock	07/31/2007		S	13,960	D	\$ 29.3	884,176,236	D	
Common Stock	07/31/2007		S	9,300	D	\$ 29.29	884,166,936	D	
Common Stock	07/31/2007		S	9,200	D	\$ 29.28	884,157,736	D	
	07/31/2007		S	39,479	D		884,118,257	D	

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Common Stock					\$ 29.27		
Common Stock	07/31/2007	S	37,720	D	\$ 29.26	884,080,537	D
Common Stock	07/31/2007	S	41,700	D	\$ 29.25	884,038,837	D
Common Stock	07/31/2007	S	29,728	D	\$ 29.24	884,009,109	D
Common Stock	07/31/2007	S	22,945	D	\$ 29.23	883,986,164	D
Common Stock	07/31/2007	S	39,703	D	\$ 29.22	883,946,461	D
Common Stock	07/31/2007	S	8,076	D	\$ 29.21	883,938,385	D
Common Stock	07/31/2007	S	26,300	D	\$ 29.2	883,912,085	D
Common Stock	07/31/2007	S	14,500	D	\$ 29.19	883,897,585	D
Common Stock	07/31/2007	S	17,649	D	\$ 29.18	883,879,936	D
Common Stock	07/31/2007	S	38,425	D	\$ 29.17	883,841,511	D
Common Stock	07/31/2007	S	19,224	D	\$ 29.16	883,822,287	D
Common Stock	07/31/2007	S	7,400	D	\$ 29.15	883,814,887	D
Common Stock	07/31/2007	S	25,600	D	\$ 29.14	883,789,287	D
Common Stock	07/31/2007	S	34,825	D	\$ 29.13	883,754,462	D
Common Stock	07/31/2007	S	28,626	D	\$ 29.12	883,725,836	D
Common Stock	07/31/2007	S	14,100	D	\$ 29.11	883,711,736	D
Common Stock	07/31/2007	S	50,700	D	\$ 29.1	883,661,036	D
Common Stock	07/31/2007	S	21,725	D	\$ 29.09	883,639,311	D
Common Stock	07/31/2007	S	15,300	D	\$ 29.08	883,624,011	D
	07/31/2007	S	8,800	D		883,615,211	D

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Common Stock					\$ 29.07		
Common Stock	07/31/2007	S	17,300	D	\$ 29.06	883,597,911	D
Common Stock	07/31/2007	S	12,275	D	\$ 29.05	883,585,636	D
Common Stock	07/31/2007	S	12,900	D	\$ 29.04	883,572,736	D
Common Stock	07/31/2007	S	23,400	D	\$ 29.01	883,549,336 (1)	D

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

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SEC 1474

(9-02)

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	nt of lying	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							
r g	Director	10% Owner	Officer	Other				
GATES WILLIAM H III ONE MICROSOFT WAY	X							
REDMOND, WA 98052								

# **Signatures**

William H. Gates III By: /s/ Michael Larson\*, Attorney-In-Fact

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\*\*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).
- In addition, there are 425,066 shares owned by reporting person's spouse. The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other purposes.

#### **Remarks:**

\* Duly authorized under Special Power of Attorney appointing Michael Larson attorney-in-fact, dated February 3, 2006, by ar 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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