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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

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**FORM 8-K**

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**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported) June 16, 2021**

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**Microsoft Corporation**

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**Washington**  
(State of Incorporation)

**001-37845**  
(Commission  
File Number)

**91-1144442**  
(I.R.S. ID)

**One Microsoft Way, Redmond, Washington**

**98052-6399**

**(425) 882-8080**  
**www.microsoft.com/investor**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

| Title of each class                           | Trading<br>Symbol | Name of exchange<br>on which registered |
|---|-------------------|---|
| Common stock, \$0.0000625 par value per share | MSFT              | NASDAQ                                  |
| 2.125% Notes due 2021                         | MSFT              | NASDAQ                                  |
| 3.125% Notes due 2028                         | MSFT              | NASDAQ                                  |
| 2.625% Notes due 2033                         | MSFT              | NASDAQ                                  |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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**Item 8.01 - Other Events.**

On June 16, 2021, Microsoft Corporation (the “Company”) announced that the independent members of the Company’s board of directors unanimously elected chief executive officer Satya Nadella to the role of board chair and John W. Thompson to the role of lead independent director.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MICROSOFT CORPORATION  
(Registrant)

Date: June 16, 2021

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/s/ Keith R. Dolliver  
Keith R. Dolliver  
VP and Deputy General Counsel