MICROSOFT CORP

Form 4

February 07, 2003

FORM 4

__ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

(Print or Type Responses)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

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					6. Relationship of Reporting Person(s) to Issuer
					(Check all applicable)
					X Director
1. Name and A Person *	Address of R	eporting			X 10% Owner
Gates III	William	н.	2. Issuer Name and Ticker or Trading Symbol		X Officer (give title below)
(Last)	(First)	(Middle)	MICROSOFT CORPORATION	4. Statement for (Month/Day/Year)	_ Other (specify below)
One Microsoft Way			(MSFT)	2/5/2003	Chairman of the Board; Chief Software Architect
	(Street)				Chan had be the board, chief soft wife in the lines.
Redmond (City)	WA (State)	98052-6399 (Zip)	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)	5. If Amendment, Date of Original (Month/Day/Year)	7. Individual or Joint/Group Filing (Check Applicable Line)
					X Form filed by One Reporting Person Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	Transaction Date (Month/Day/	2A. Deemed Execution Date, if any (Month/Day/ Year)		4. Securities Acquired (A) or Disposed of (D)	Owned Following	Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
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1 1							Ì] 1
Common Stock	2/5/2003	S		25,000	D	46.87		
Common Stock	2/5/2003	S Code	V	86 Amount	D (A) or (D)	46.89 Price		
Common Stock	2/5/2003	S		6,428	D	46.93		
Common Stock	2/5/2003	S		20,000	D	46.95		
Common Stock	2/5/2003	S		25,000	D	46.97		
Common Stock	2/5/2003	S		1,872	D	46.99		
Common Stock	2/5/2003	S		21,700	D	47.00		
Common Stock	2/5/2003	S		64,914	D	47.01		
Common Stock	2/5/2003	S		40,000	D	47.02		
Common Stock	2/5/2003	S		13,500	D	47.04		
Common Stock	2/5/2003	S		22,700	D	47.05		
Common Stock	2/5/2003	S		33,800	D	47.07		
Common Stock	2/5/2003	S		38,000	D	47.08		
Common Stock	2/5/2003	S		13,132	D	47.10		
Common Stock	2/5/2003	S		10,000	D	47.11		
Common Stock	2/5/2003	S		10,000	D	47.13		
Common Stock	2/5/2003	S		32,961	D	47.14		
Common Stock	2/5/2003	S		33,400	D	47.15		
Common Stock	2/5/2003	S		43,887	D	47.18		
Common Stock	2/5/2003	S		8,913	D	47.21		
Common Stock	2/5/2003	S		13,587	D	47.25		
Common Stock	2/5/2003	S		21,120	D	47.26		
Common Stock	2/5/2003	S		25,000	D	47.59		
Common Stock	2/5/2003	S		22,600	D	47.60		
Common Stock	2/5/2003	S		14,989	D	47.62		
Common Stock	2/5/2003	S		14,857	D	47.64		
Common Stock	2/5/2003	S		2,700	D	47.65		
Common Stock	2/5/2003	S		15,300	D	47.66		
	2/5/2003	S		7,119	D	47.68		

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Common Stock								
Common Stock	2/5/2003	S	19,543	D	47.69			
Common Stock	2/5/2003	S	40,000	D	47.73			
Common Stock	2/5/2003	S	15,000	D	47.74			
Common Stock	2/5/2003	S	17,955	D	47.85			
Common Stock	2/5/2003	S	7,400	D	47.90			
Common Stock	2/5/2003	S	10,500	D	47.91			
Common Stock	2/5/2003	S	2,400	D	47.92			
Common Stock	2/5/2003	S	41,925	D	48.00			
Common Stock	2/5/2003	S	49,211	D	48.02			
Common Stock	2/5/2003	S	20,764	D	48.03			
Common Stock	2/5/2003	S	87,637	D	48.04			
Common Stock	2/5/2003	S	5,000	D	48.05			
Common Stock	2/5/2003	S	15,000	D	48.06			
Common Stock	2/5/2003	S	10,000	D	48.07			
Common Stock	2/5/2003	S	50,000	D	48.08			
Common Stock	2/5/2003	S	100	D	48.10			
Common Stock	2/5/2003	S	5,000	D	48.15	609,749,300	D	
Common Stock						368	I	Through an entity owned by the reporting person
Common Stock						214,260*	I	Held by spouse

^{*} The reporting officer 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 purpose.

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

	2.			4. Transs Code (Instr.	acti	(Inst	vativaritie uirector oosec O) r. 3,	s i	cisable and ate	Amou Unde Secur	rlying		9. Number of Derivative Securities Beneficially	10. Ownership Form of Derivative	
Derivative Security	Price of Derivative	Transaction Date (Month/Day/	3A. Deemed Execution Date, if any (Month/Day/ Year)						Expiration		Amount	Derivative	Owned Following Reported Transaction(s) (Instr. 4)	Securities: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
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						П									

Explanation of Responses:		

/s/ Michael Larson 2/6/03

Date

^{**} Signature of Reporting Person

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Attornev	7-1n	-tact	١.

Duly authorized under Special Power of Attorney appointing Michael Larson attorney-in-fact, dated March 14, 2001, by and on behalf of William H. Gates III, filed as Exhibit B to Cascade Investment's Amendment No. 1 to Schedule 13D with respect to Pan American Silver Corp. on March 19, 2001, SEC File No. 005-52919, and incorporated by reference herein.

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

* 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.

http://www.sec.gov/divisions/corpfin/forms/form4.htm

Last update: 09/05/2002