

MICROSOFT CORP  
Form 8-K  
May 03, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): May 3, 2004**

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**MICROSOFT CORPORATION**

(Exact name of registrant as specified in charter)

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**Washington**  
(State or Other Jurisdiction  
  
of Incorporation)

**0-14278**  
(Commission File Number)

**91-1144442**  
(I.R.S. Employer  
  
Identification No.)

**One Microsoft Way, Redmond, Washington**  
(Address of Principal Executive Offices)

**98052-6399**  
(Zip Code)

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Registrant's telephone number, including area code: (425) 882-8080

N/A

(Former Name or Former Address, if Changed Since Last Report)

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**Item 9. Regulation FD Disclosure.**

Attached as an exhibit to this report are Microsoft Corporation's consolidated balance sheets as of June 30, 2003 and March 31, 2004, and the related consolidated statements of income, cash flows, and stockholders' equity for the three and nine months ended March 31, 2003 and 2004 formatted in XBRL (Extensible Business Reporting Language). These documents are presented for illustration purposes only. These are not the official publicly filed financial statements of Microsoft Corporation. No representation is made that the information presented is accurate or complete and they are not to be used for investment purposes.

The information in this report shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liability of that section, and shall not be incorporated by reference into any registration statement or other document filed under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

**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: May 3, 2004

By: /s/ JOHN G. CONNORS

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John G. Connors

Senior Vice President; Chief Financial Officer

## INDEX TO EXHIBITS

Exhibit No.	Description
99.1	Microsoft Corporation's consolidated balance sheets as of June 30, 2003 and March 31, 2004, and the related consolidated statements of income, cash flows, and stockholders' equity for the three and nine months ended March 31, 2003 and 2004 formatted in XBRL (Extensible Business Reporting Language)

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border-bottom-width: 1">8. Price of Derivative Security  
(Instr. 5)9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)  
(Instr. 4)10. Ownership Form of Derivative Security: Direct (D) or Indirect (I)  
(Instr. 4)11. Nature of Indirect Beneficial Ownership  
(Instr. 4)CodeV(A)(D)Date ExercisableExpiration DateTitleAmount or Number of Shares

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Pietkiewicz Steve PO BOX 9106 ONE TECHNOLOGY WAY NORWOOD, MA 02062			SVP, Power Products	

## Signatures

/s/ Cynthia M. McMakin, Assistant General Counsel, by Power of Attorney 04/23/2019

\_\_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).
- (1) Transaction represents withholding of shares to satisfy tax withholding obligations upon the vesting of a previously reported restricted stock award.

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.