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MICROSOFT CORP

Form 4

November 25, 2002

FORM 4

_ Check this box if no longer subject to Section

obligations may continue.

16. Form 4 or Form 5

See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

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

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and A			Name and 'Corporate			Person(s)	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Burgum, Dou (Last One Microso	of Re	porti	dentificationg Person, (voluntar	,	1	4. Statement for Month/Day/Year 11/21/02	r give title below) ify below)					
Redmond, W					1	President 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(Ci		(Zip)	3. Tran	Tab					Disposed of, or Beneficially Owned			
1. Title of Security (Instr. 3)	ecurity action Execution				4. Securiti (A) or Dis (Instr. 3, 4)	posed		5. Amount of Securities Beneficially Owned Follow- ing Reported	6. Owner- ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
		Year)				or (D)		Transactions(s) (Instr. 3 & 4)	(Instr. 4)			
Common Stock	11/21/02		S		21,475	D	\$57.71	,				
Common Stock	11/21/02		S		8,456	D	\$57.50					
Common Stock	11/21/02		S		38,406	D	\$57.62	2				
Common Stock	11/21/02		S		8,100	D	\$57.64	1				
Common Stock	11/21/02		S		5,864	D	\$57.67	7				
Common Stock	11/21/02		S		9,100	D	\$57.71	l				
Common Stock	11/21/02		S		14	D	\$57.70					
Common Stock	11/21/02		S		10,000	D	\$57.75	5				

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Common Stock	11/21/02	S	29,000	D	\$57.67			
Common Stock	11/21/02	S	7,113	D	\$57.50			
Common Stock	11/21/02	S	10,000	D	\$57.59			
Common Stock	11/21/02	S	15,000	D	\$57.69			
Common Stock	11/21/02	S	10,000	D	\$57.68			
Common Stock	11/21/02	S	8,500	D	\$57.70			
Common Stock	11/21/02	S	10,000	D	\$57.64			
Common Stock	11/21/02	S	4,431	D	\$57.50	1,240,926	D	
Common Stock						26,823 (1)	I	Joseph Ernest Burgum Trust
Common Stock						26,824 (2)	I	Jessamine Ada Burgum Trust
Common Stock						26,824 <u>(3)</u>	I	Thomas Alton Burgum Trust
Common Stock						29,816 <u>(4)</u>	I	By spouse
Common Stock						18,107 <u>(5)</u>	I	By son
Common Stock						2,659	I	401(k) account

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

	(c.g., puts, cans, warrants, options, convertible securities)													
1. Title of	2. Conver-	3.	3A.	4.	5.	Date Exercis	able	7. Title and	8. Price of	9. Number of	10.	11. Nature		
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration		Amount of	Derivative	Derivative	Owner-	of Indirect		
Security	Exercise	action	Execution	action	of	Date		Underlying	Security	Securities	ship	Beneficial		
	Price of	Date	Date,	Code	Derivat	(MeIonth/Day/		Securities	(Instr. 5)	Beneficially	Form	Ownership		
(Instr. 3)	Derivative		if any		Securiti	e¥ ear)		(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)		
	Security	(Month/	(Month/	(Instr.	Acquire	d				Following	ative			
		Day/	Day/	8)	(A) or					Reported	Security:			
		Year)	Year)		Dispose	d				Transaction(s)	Direct			
					of (D)					(Instr. 4)	(D)			
											or			
					(Instr.						Indirect			
					3,4 &						(I)			
					5)						(Instr. 4)			
				Code V	(A) (D)	Date E	xpira-	Title Amount						
						Exer-cisable ti		or						
							ate	Number						
						l ľ								

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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Explanation of Responses:

- (1) Represents shares held by member of reporting person's household. The reporting person disclaims beneficial ownership of these shares.
- (2) Represents shares held by member of reporting person's household. The reporting person disclaims beneficial ownership of these shares.
- (3) Represents shares held by member of reporting person's household. The reporting person disclaims beneficial ownership of these shares.
- $\underline{(4)} \ Represents \ shares \ held \ by \ member \ of \ reporting \ person's \ household. \ The \ reporting \ person \ disclaims \ beneficial \ ownership \ of \ these \ shares.$
- (5) Represents shares held by member of reporting person's household. The reporting person disclaims beneficial ownership of these shares.

By: /s/ Shauna L. Vernal
Shauna L. Vernal, Attorney-in-Fact for Douglas J.

Date

Burgum

**Signature of Reporting Person

**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.

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