

MICROSOFT CORP  
Form 8-K  
September 06, 2002

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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): September 6, 2002

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**MICROSOFT CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

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

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

**One Microsoft Way**  
**Redmond, Washington 98052**  
(Address of principal executive offices, including zip code)

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

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**Item 5. Other Events and Regulation FD Disclosure.**

The statements under oath of the principal executive officer and the principal financial officer regarding facts and circumstances relating to Exchange Act filings required by Order 4-460 are attached as Exhibits 99.1 and 99.2.

**Item 7. Financial Statements and Exhibits.**

(c) Exhibits.

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|------|---|
| 99.1 | Statement under oath of Steven A. Ballmer, principal executive officer regarding facts and circumstances relating to Exchange Act filings required by Order 4-460 |
| 99.2 | Statement under oath of John G. Connors, principal financial officer regarding facts and circumstances relating to Exchange Act filings required by Order 4-460   |

**SIGNATURE**

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 thereunto duly authorized.

MICROSOFT CORPORATION

By: /s/ JOHN G. CONNORS

**John G. Connors  
Senior Vice President;  
Chief Financial Officer  
(Principal Financial and  
Accounting  
Officer and Duly  
Authorized Officer)**

Date: September 6, 2002

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description of Exhibit</b>
99.1	Statement under oath of Steven A. Ballmer, principal executive officer regarding facts and circumstances relating to Exchange Act filings required by Order 4-460
99.2	Statement under oath of John G. Connors, principal executive officer regarding facts and circumstances relating to Exchange Act filings required by Order 4-460