

MICROSOFT CORP
Form 8-K
September 06, 2002

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

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

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)

EXHIBIT INDEX

Exhibit Number	Description of Exhibit
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