

DESIGNATION OF **GOVERNMENTAL AFFAIRS AGENT**

NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION P.O. Box 185, Trenton, NJ 08625-0185 (609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532)

Website: www.elec.state.nj.us

FORM L-2 Reporting For Calendar Year 2010

ELEC RECEIVED

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Name of Represented Entity Microsoft Corporation									
Business Address 1401 Street NW									
City	Washington		State DC	Zip Code 20005					
*(Area Code) Telephone Number (202) 263-5951									
The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year									
or Governmental Affairs Agent Firm Riker Danzig Scherer Hyland & Perretti LLP Business Address 50 West State Street, Suite 1010									
City	Trenton	State NJ	Zip Code <u>08608</u>						
This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated. It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law.									
Ack	nowledged:								
	Riker Danzig Scherer Hyland & Perretti LLP Name of Governmental Affairs Agent or Governmental Affairs Agent Firm		Microsoft Corporation Print Full Name of Represent	ted Entity					
Ву:	Mary Kathryn Roberts Print Full Name Signature 2 - / 5 - / /	Ву:	Jay Summerson Pfint Full Name Title Signature Date	yn .					
	Date		Date						