

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

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The Authors Guild, Inc., Association of American :  
Publishers, Inc., Associational Plaintiffs, and :  
: :  
Herbert Mitgang, Betty Miles, Daniel Hoffman, :  
Paul Dickson, Joseph Goulden, The McGraw-Hill :  
Companies, Inc., Pearson Education, Inc., Penguin :  
Group (USA) Inc., Simon & Schuster, Inc., and :  
John Wiley & Sons, Inc., individually and on :  
behalf of all others similarly situated, :  
: :  
Plaintiffs, :  
: :  
v. :  
: :  
Google Inc., :  
: :  
Defendant. :  
: :  
-----X

Case No. 05 CV 8136 (DC)

**MICROSOFT CORPORATION'S  
RULE 7.1 DISCLOSURE  
STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel of record for Author and Publisher Sub-Class member Microsoft Corporation certifies that Microsoft Corporation is incorporated in Washington State, that it has no parent corporation, and that there is no publicly held corporation that owns 10% or more of its stock.

Respectfully submitted,

Dated: September 8, 2009

**MICROSOFT CORPORATION**

/s/ Thomas C. Rubin  
Thomas C. Rubin (TR8845)  
Chief Counsel for Intellectual Property Strategy  
Legal and Corporate Affairs  
One Microsoft Way  
Redmond, WA 98052  
(425) 882-8080  
tom.rubin@microsoft.com