

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812316

FILED
Apr 06, 2010
Secretary of State

Entity Name: JOHNSON CONTROLS, INC.

Current Principal Place of Business:

5757 N. GREEN BAY AVE
MILWAUKEE, WI 53209

New Principal Place of Business:

Current Mailing Address:

5757 N. GREEN BAY AVE
X - 81
MILWAUKEE, WI 53209

New Mailing Address:

FEI Number: 39-0380010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP
Name: MCDONALD, R. BRUCE
Address: 5757 N. GREEN BAY AVE
City-St-Zip: MILWAUKEE, WI 53209

Title: EVP
Name: DAVIS, SUSAN
Address: 5757 N GREEN BAY AVE
City-St-Zip: MILWAUKEE, WI 53209

Title: P
Name: ROELL, STEPHEN
Address: 5757 N. GEEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209

Title: T
Name: VOLTOLINA, FRANK A
Address: 5757 N. GREEN BAY AVE
City-St-Zip: MILWAUKEE, WI 53209

Title: S
Name: OKARMA, JEROME
Address: 5757 N GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEROME OKARMA

S

04/06/2010

Electronic Signature of Signing Officer or Director

Date