## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

**DOCUMENT #** F9400000361 (5) 1. Corporation Name JOHNSON CONTROLS NETWORK INTEGRATION SERVICES, I Mailing Address



Principal Place	of Business	14180011g 2 (64 2 CO 3					
101 EWING RD CARNEIGE PA 15106 US		P O BOX 591 ATTN: TAX DEPT X81 MILWAUKEE WI 53201 US	ATTN: TAX DEPT X81 MILWAUKEE WI 53201		Date incorporated or Qualified     01/25/1994	3a. Date of Last Report 07/14/1995	
	an at Dunners	2a. Making Address			4. FEI Number		Applied For
2. Principal Pla	ice or business	26			36-3059579		Not Applicable
Suite, Apt. #	≠, etc.	Suite, Apt. #, etc.		· · · · · <del>-</del> ·	5. Cert ficate of Status Desired		\$8.75 Additional Fee Required
City & State		Oity & State			6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
3	Country			<del></del>	8. This corporation has hability for	intangible tax u	inder's 190.032,
Zip Til	25	29 30		,	Florida Statutes	□No	
24	9. Name and Address of Cu		I		10. Name and Address of New F	tegistered Ag	ent
	-		8	Name			
CT CORPORATION SYSTEM				Street Add	tress (P.O. Box Number is Not Acceptat	ile)	
1200 SOUTH PINE ISLAND ROAD				- Officer rad			
	ATION FL 33324		8	3			
FUNIT	AHOR I E GOOZT		8	4 Gity	,,,,,,,		85 Zip Code
				1		FL	
or register famikar wi	red agent, or both, in the State of the high and accept the obligations of S	0502 and 607.1508 Florida Statutes, the Florida, Such change was authorzed by Section 607.0506, Florida Statutes.	110 000	processor of the			Jing its registered off gistered agent. I am
SIGNATURE	Supplied typed or provincians, of regions t			e i i Selp Alike Felloat	ADDITIONS/CHANGES TO OF	DATE LICE'DS AND F	IRECTORS IN 12
12.		S AND DIRECTORS	13.				Onance Add.tom
TITLE	PAS	<b>™</b> DELET <del>E</del>			President 1		
NAMÉ	HIERONIMUS, EE III		1.2 NAM		Bruce T. Jacobs 2001 Westside Dr., Su	: 10 /30	
STREET ADDRESS	600 N. BELL AVE.			CLADDRESS	2001 Westside Dr. 1900	30201	
CITY - ST - ZIP	CARNEGIE PA 15106			-ST ZIF	Alpharetto, GA		Change Additio
TOTLE	V	🔀 DELETE	2.1 LH		Assistant Secretary Marvin S. Hiller	LCI.	
NAME	WEAVER, T		2.2 NAM	t	507 E. Michigan St.		
STREET ADDRESS	507 E. MICHIGAN ST.	i i			Milworker, WI 53	202	
CITY - ST - ZIP	MILWAUKEE WI 53201			-\$1 ZiF	Julimenter, 22 33		Change Additio
TITLE	DS	□ DETETE	3.1 1/1	.t		لـــا	

3.2 NAMS KENNEDY, JP NAME 3.3 STHEE! ACCRESS 5757 N. GREEN BAY AVE. STREET ADDRESS MILWAUKEE WI City - ST - ZiP Change Addition DELFTE 4 1 FILE DVT Tif; E 4.2 NAME ROELL, SA 5757 N. GREEN BAY AVE. 4.3 STREET ADDRESS STREET ADDRESS MILWAUKEE WI 4.4 CIFY - ST. ZIF CITY - ST - ZIP Addition [ ] DELETE 5 1 THE VAS TITLE OKARMA, JD 5.2 NAME NAME 53 STELLT ADDRESS 5757 N. GREEN BAY AVE. STREET ADDRESS MILWAUKEE WI CITY - ST - ZIP Change Addition DELETE 6 1 PILE TITLE 6.2 NAME KEYES, JH NAME 6.3 STELL LADDRESS 5757 N. GREEN BAY AVE. STREET ADDRESS 6.4 City - ST - ZiP MILWAUKEE WI

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature stull have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee empowers. It is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Hom To CANAL AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Py 283

Directors and Officers
Johnson Controls Network Integration Services, Inc.

## DIRECTORS:

John P Kennedy Director

Primary : 5757 North Green Bay Avenue

Address : P.O. Box 591

Milwaukee, WI 53201-0591

James H Keyes Director

Primary : 5757 North Green Bay Avenue

Address : P.O. Box 0591

Milwaukee, WI 53201-0591

Stephen A Roell Director

Primary : 5757 North Green Bay Avenue

Address : P.O. Box 591

Milwaukee, WI 53201-0591

## OFFICERS:

Stephen A Roell Vice President & Treasurer

Primary : 5757 North Green Bay Avenue

Address : P.O. Box 591

Milwaukee, WI 53201-0591

John P Kennedy Secretary

Primary : 5757 North Green Bay Avenue

Address : P.O. Box 591

Milwaukee, WI 53201-0591

Jerome D Okarma Assistant Secretary

Primary : 5757 North Green Bay Avenue

Address : P.O. Box 591

Milwaukee, WI 53201-0591

Marvin S Hiller Assistant Secretary

Primary : 507 E. Michigan St. Address : Milwaukee, WI 53202

Bruce T. Jacobs President

Primary : 2001 Westside Dr., Suite 130

Alpharette, GA 30201

Jerome D Okarma Vice President

Primary : 5757 North Green Bay Avenue

Address : P.O. Box 591

Milwaukee, WI 53201-0591

Johnson Controls, Inc. 5757 N. Green Bay Avenue Post Office Box 591 Milwaukee, WI 53201-0591 Tel. 414/228 1200 R 393

## **DELEGATION OF AUTHORITY**



The undersigned, President of Johnson Controls, Inc., a Wisconsin corporation, pursuant to the authority vested in him by a certain resolution adopted by the Board of Directors of the Company on January 23, 1980, hereby authorizes

Thomas E. Campbell, Manager, Tax Planning 5757 North Green Bay Avenue Post Office Box 591 Milwaukee, Wisconsin 53201

to perform, on behalf of the Company, and any direct or indirect affiliate for which the Company is the majority shareholder, the acts described below:

- a. to execute and file any required tax returns, waivers, consents and closing agreements;
- to apply for any and all contractor's licenses, general business licenses, privilege licenses, and other similar licenses required in the ordinary course of business; and
- c. to execute and file annual reports and abandoned property reports as required by state law.

This authority does not extend to

- a. the execution of surety, performance or bid bonds, any notes, contracts, or any other agreement to borrow money in the name of the Company;
- the signing, on behalf of the Company, of any deeds, abstracts, offers to purchase, or any other instruments pertaining to the purchase or sale of real property;
- c. the collection, receipt and recovery of monies due or to become due to the Company and the issuance of receipts and releases for the payment thereof except as noted above: or
- d. the execution and delivery of any contracts for the performance of work, sale of goods, and furnishing of services, and any other instruments in connection therewith and in the ordinary course of business.

This authority shall remain in full force and effect until revoked in writing by the President of the Company.

Signed and sealed at Milwaukee, Wisconsin, this // day of sept., 1994.

Attest: