FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # F9400000361

JOHNSON CONTROLS NETWORK INTEGRATION SERVICES, I

101 EWING RD Carneige pa 15106 US		P O BOX 591 Attn: Tax Dept X81 Milwaukee Wi 53201-0591 Us			Date Incorporated or Qualified 01/25/1994		ate of Last R 01/1996	teport	
2 Propring F	Place of Business	2a. Mailing Address		•		4. FEI Number	00/0		oplied For
i	race or presides	26. Walning Address				36-3059579		- +	ot Applicable
Suite, Apt	#, etc.	Suito, Apt #, etc.				Certificate of Status Desired		\$8.75	Additional equired
2 City & Stat	16:	City & State				& Etection Compaign Financing			
3		28				Election Campaign Financing Trust Fund Contribution		Added	May Be
ユ Zp	Country	Zip	Cour	itry		8. This corporation has liability for it			
1	25	29	30			Florida Statutes	Yes [] No	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	9. Name and Address of Curre					10. Name and Address of New Re-	gistered .	Agent	
CT	CORPORATION SYSTEM			81	Name				
	O SOUTH PINE ISLAND ROAD		ļ.	82	Chrock Addre	ess (P.O. Box Number is Not Acceptab	اما		
	NTATION FL 33324		- 1'	P#	Street Addre	ass (P.O. Box Number is Not Acceptab	не)		
,			ļī.	83					
			F		- <u></u>				
				84	City		FL	85 Zip	Code
SIGNATURE	Signature, typical or printed name of registered ag			Agen	t signature require	d when reinstating)	DATE	S DIDEOTOR	
2.	OFFICERS AN	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND		
ITLE	LACORO BOLLOT T	L DELETE	1.1 1110		}			Change	Additio
AAME.	JACOBS, BRUCE T. 2001 WESTSIDE DR., SUITE	400	1.2 NA						
TREET ADDRESS.					MODECC I				
		100	1.3 STA		1.				
HY-SI-ZIP	ALPHARETTE GA		1.4 CiT	Y - 51	1.			Change	Additio
THY-S1-7IP THE	ALPHARETTE GA AS	DELETE	1.4 CHT 2.1 TITE	Y-ST LE	1.	,	, <u></u>	Change	Additio
HY-SI-ZIP BLE AME	ALPHARETTE GA AS HILLER, MARVIN S.		1.4 CIT 2.1 TITS 2.2 NAM	Y-ST Le Me	- ZIP	<i>i</i> .		Change	Addition Addition
HY-SL-ZIP DLE PAME TREET ADDRESS	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST.		1.4 CIT 2.1 TITE 2.2 NAI 2.3 STE	Y-ST Le We Reet A	- ZIP ADDRESS		: ::	Change	Additio
HY-SL-ZIP DLE MANE THELLANDRESS SLY-SL-ZIP	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI] DELETE	1.4 CHT 2.1 THT 2.2 NAM 2.3 STR 2.4 CHT	Y-ST LE WE REET A	- ZIP ADDRESS	· · · · · · · · · · · · · · · · · · ·			
CHY-\$1-7P PLE WAME STREET ADDRESS CHY \$1-7P THE	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS		1.4 CHT 2.1 TITS 2.2 NAN 2.3 STR 2.4 CHT 3.1 TITS	Y-ST LE ME REET A TY-ST LE	- ZIP ADDRESS			☐ Change	
CHY-S1-7P DLE JAME STREET ANDRESS CHY SE-7P HEE JAME	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI] DELETE	1.4 CHT 2.1 THT 2.2 NAR 2.3 STR 2.4 CH 3.1 THT 3.2 NAR	Y-ST LE ME REET M TY-ST LE ME	- ZIP ADDRESS	· ·	::=		
DITY-ST-ZIP DITE WARE STREET ANDRESS D'Y ST-ZEP DITE HAME SPERT ADDRESS	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP] DELETE	1.4 CHT 2.1 THT 2.2 NAR 2.3 STR 2.4 CH 3.1 THT 3.2 NAR	Y-ST LE ME REET A TY-ST LE ME REET A	-ZIP ADDRESS 1-ZIP ADDRESS				
DEF STORE OUT AND STREET ADDRESS ON STORE IAMA IAMA SPRIET ADDRESS OUT STORE IAMA SPRIET ADDRESS OUT STORE	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE.] DELETE	1.4 CHT 2.1 THT 2.2 NAN 2.3 STF 2.4 CHT 3.1 THT 3.2 NAN 3.3 STF	Y-ST LE ME REET A TY-ST LE ME REET A	-ZIP ADDRESS 1-ZIP ADDRESS				Additio
DEF STORP DEF AMM STREET ADDRESS STY STORP HER HAMM SPECI ADDRESS DITY STORP HER HAMM SPECI ADDRESS DITY STORP	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA	☐ DELETE	1.4 CHT 2.1 TITM 2.2 NAM 2.3 STF 2.4 CIT 3.1 TITM 3.2 NAM 3.3 STF 3.4 CIT	Y-ST LE ME REET A LY-ST LE ME REET A	-ZIP ADDRESS 1-ZIP ADDRESS			Change	Additio
CHY-SL-7IP CHE WAMF STREET ADDRESS CLY-SE-7-P DIAM SERVET ADDRESS CITY-SL-7-P DIAM SERVET ADDRESS CITY-SL-7-P DIAM NAME	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE.	☐ DELETE	1.4 CH 2.1 TITU 2.2 NAN 2.3 STF 2.4 CH 3.1 TITU 3.2 NAI 3.3 STF 3.4 CH 4.1 TITU 4.2 NAI	Y-ST LE WE REET A LE ME REET A LY-ST LE	-ZIP ADDRESS 1-ZIP ADDRESS			Change	Additio
CHY-SI-7IP CHE VAME STREET ADDRESS DEY-SI-7P HAME SPREET ADDRESS CITY-SI-7IP UTE THE	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE. MILWAUKEE WI	DELETE	1.4 CH 2.1 TITU 2.2 NAN 2.3 STF 2.4 CH 3.1 TITU 3.2 NAI 3.3 STF 3.4 CH 4.1 TITU 4.2 NAI	Y-ST LE ME TY-ST LE ME REET A LE ME	- ZIP ADDRESS I - ZIP ADDRESS I - ZIP ADDRESS			☐ Change	Additio
CHY-SI-ZIP THE TAME STREET ADDRESS OFY SI-ZIP THE NAME SPREET ADDRESS CHY-SI-ZIP THE NAME SIREET ADDRESS CHY-SI-ZIP THE CHPE- ADDRESS C TY-SI-ZIP	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE. MILWAUKEE WI VAS	☐ DELETE	1.4 CH 2.1 TITU 2.2 NAM 2.3 STF 2.4 CH 3.1 TITU 3.2 NAM 3.3 STF 3.4 CH 4.2 NAM 4.3 STF	Y-ST LE ME REET A LE ME REET A LE ME REET A Y-ST	- ZIP ADDRESS I - ZIP ADDRESS I - ZIP ADDRESS			Change	Additio
CHY-SI-7IP THE NAME STREE ADDRESS DITY SI-7P HAM SPREE ADDRESS CITY-SI-7IP HILE NAME STREE ADDRESS CITY-SI-7IP	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE. MILWAUKEE WI VAS OKARMA, JD	DELETE	1.4 CH 2.1 TITH 2.2 NAM 2.3 STF 2.4 CH 3.1 TITH 3.2 NAM 3.3 STF 3.4 CH 4.2 NAM 4.3 STF 4.4 CH	Y-ST LE ME REET A LE ME REET A LE ME REET A	- ZIP ADDRESS I - ZIP ADDRESS I - ZIP ADDRESS			☐ Change	Additio
CHY-SI-ZIP THE VAME STREET ADDRESS DRY SI-ZP NAME SPREET ADDRESS CHY-SI-ZIP THE VAME CTY-SI-ZIP THE NAME STREET ADDRESS CTY-SI-ZIP THE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE. MILWAUKEE WI VAS OKARMA, JD 5757 N. GREEN BAY AVE.	DELETE	1.4 CH 2.1 TITI 2.2 NAM 2.3 STF 2.4 CF 3.1 TITI 3.2 NAM 3.3 STF 4.1 TITI 4.2 NA 4.3 STF 4.4 CF 5.1 TITI 5.2 NAM 5.3 STF	Y-ST LE ME ME ME ME ME ME ME ME LE ME ME LE ME ME ME ME ME ME ME ME ME ME ME ME ME	-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS -ZIP ADDRESS			☐ Change	Additio
CHY-SI-ZIP CHTE VAME STREET ADDRESS CHY-SI-ZIP CHARM SERVET ADDRESS CHY-SI-ZIP CHE VAME STREET ADDRESS C-TY-SI-ZIP CHE NAME STREET ADDRESS C-TY-SI-ZIP CHE NAME STREET ADDRESS C-TY-SI-ZIP CHE STREET ADDRESS C-TY-SI-ZIP CHE STREET ADDRESS C-TY-SI-ZIP	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE. MILWAUKEE WI VAS OKARMA, JD 5757 N. GREEN BAY AVE. MILWAUKEE WI	DELETE DELETE	1.4 CH 2.1 TITU 2.2 NAM 2.3 STF 2.4 CH 3.1 TITU 3.2 NAM 3.3 STF 4.4 CH 4.2 NAM 4.3 STF 4.4 CH 5.1 TITU 5.2 NAM 5.3 STF 5.4 CH	Y-ST LE ME REET A LE ME REET A Y-ST LE ME LE ME TY-ST LE	-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS -ZIP ADDRESS			☐ Change ☐ Change ☐ Change	Additio
CHY-SL-7IP TITLE NAME STREE ADDRESS CCY-SL-7IP TITLE NAME SEREE ADDRESS CHY-SL-7IP TITLE NAME STREE ADDRESS CTY-SL-7IP TITLE NAVE STREE ADDRESS CHY-SL-7IP TITLE	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE. MILWAUKEE WI VAS OKARMA, JD 5757 N. GREEN BAY AVE. MILWAUKEE WI D	DELETE	1.4 CH 2.1 TITI 2.2 NAM 2.3 STF 2.4 CM 3.1 TITI 3.2 NAM 3.3 STF 4.1 TITI 4.2 NA 4.3 STF 4.4 CM 5.1 TITI 5.2 NAM 5.3 STF 5.4 CM 6.1 TITI	Y-ST LE WE REET A LE ME REET A Y-ST LE ME REET A Y-ST LE	-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS -ZIP ADDRESS			☐ Change	Additio
CHY-SL-7IP CHE WAMF STREET ADDRESS DCY-SL-7-P CHE NAME SERVET ADDRESS CHY-SL-7-P CHE CHY-SL-7-P CHE STREET ADDRESS CHY-SL-7-P CHE STREET ADDRESS CHY-SL-7-P CHE NAME STREET ADDRESS CHY-SL-7-P CHE NAME	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE. MILWAUKEE WI VAS OKARMA, JD 5757 N. GREEN BAY AVE. MILWAUKEE WI D KEYES, JH	DELETE DELETE	1.4 CH 2.1 TITI 2.2 NAM 2.3 STF 2.4 CM 3.1 TITI 3.2 NAM 3.3 STF 4.1 TITI 4.2 NA 4.3 STF 4.4 CM 5.1 TITI 5.2 NAM 5.3 STF 5.4 CM 6.1 TITI 6.2 NAM	Y-ST LE WE REET A Y-ST LE ME REET A HE ME ME ME ME ME ME ME ME ME ME ME ME ME	- ZIP ADDRESS 1- ZIP ADDRESS 1- ZIP ADDRESS - ZIP ADDRESS - ZIP			☐ Change ☐ Change ☐ Change	Additio
CHY-SL-7IP CHE WAMF STREET ADDRESS DCY-SL-74P CHE NAME SEREET ADDRESS CHY-SL-7IP CHE NAME STREET ADDRESS CHY-SL-7IP CHE NAME STREET ADDRESS CHY-SL-7IP CHE NAME STREET ADDRESS CHY-SL-7IP CHE NAME	ALPHARETTE GA AS HILLER, MARVIN S. 507 E. MICHIGAN ST. MILWAUKEE WI DS KENNEDY, JP 5757 N. GREEN BAY AVE. MILWAUKEE WI DVT ROELL, SA 5757 N. GREEN BAY AVE. MILWAUKEE WI VAS OKARMA, JD 5757 N. GREEN BAY AVE. MILWAUKEE WI D	DELETE DELETE	1.4 CH 2.1 TITI 2.2 NAM 2.3 STF 2.4 CM 3.1 TITI 3.2 NAM 3.3 STF 4.1 TITI 4.2 NA 4.3 STF 4.4 CM 5.1 TITI 5.2 NAM 5.3 STF 5.4 CM 6.1 TITI 6.2 NAM	Y-SI LE WE REET A LE ME REET A ME REET A ME REET A	-ZIP ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS			☐ Change ☐ Change ☐ Change	Additio

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