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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000361 (5)

1. Corporation Name

JOHNSON CONTROLS NETWORK INTEGRATION SERVICES, I
NC.



Principal Place of Business

Mailing Address

101 EWING RD
CARNEGIE PA 15106
US

P O BOX 591
ATTN: TAX DEPT X81
MILWAUKEE WI 53201-0591
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
P JACOBS, BRUCE T.
STREET ADDRESS
2001 WESTSIDE DR., SUITE 130
CITY- ST- ZIP
ALPHARETTE GA

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
AS HILLER, MARVIN S.
STREET ADDRESS
507 E. MICHIGAN ST.
CITY- ST- ZIP
MILWAUKEE WI

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
DS KENNEDY, JP
STREET ADDRESS
5757 N. GREEN BAY AVE.
CITY- ST- ZIP
MILWAUKEE WI

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
DVT ROELL, SA
STREET ADDRESS
5757 N. GREEN BAY AVE.
CITY- ST- ZIP
MILWAUKEE WI

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VAS OKARMA, JD
STREET ADDRESS
5757 N. GREEN BAY AVE.
CITY- ST- ZIP
MILWAUKEE WI

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D KEYES, JH
STREET ADDRESS
5757 N. GREEN BAY AVE.
CITY- ST- ZIP
MILWAUKEE WI

6.1 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-97
Date

(414) 228-1200
Daytime Phone #

CR2E034 (9/96)

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