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Secretary of State
04-20-1999 90081 046 ***550.00

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G38011**

1. Corporation Name
JOHNSON CONTROLS MANAGEMENT SYSTEMS INC.

Principal Place of Business	Mailing Address
90 MOONACHIE TETERBORO NJ 07608 US	ATTN. TAX X81 P.O. BOX 591 MILWAUKEE WI 53201 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 05/11/1983

4. FEI Number: 13-3336716 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1508, 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GAMMON, FREDERICK D.		1.2 NAME	
STREET ADDRESS	90 MOONACHIE AVE.		1.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO NJ		1.4 CITY-ST-ZIP	
TITLE	VSD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	YOUNG, LINDA B.		2.2 NAME	
STREET ADDRESS	90 MOONACHIE AVE.		2.3 STREET ADDRESS	
CITY-ST-ZIP	TETERBORO NJ		2. 4 CITY-ST-ZIP	
TITLE	DC	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ROUNDY, PAUL V III		3.2 NAME	
STREET ADDRESS	7315 N ATLANTIC AVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CANAVERAL FL		3.4 CITY-ST-ZIP	
TITLE	AS	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ADAMS, WILLIAM D		4. 2 NAME	
STREET ADDRESS	7315 N ATLANTIC AVE		4.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CANAVERAL FL		4.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BORDERS, C R		5.2 NAME	
STREET ADDRESS	7315 N ATLANTIC AVE		5.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CANAVERAL FL		5.4 CITY-ST-ZIP	
TITLE	T	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	TOMAINI, A F JR		6.2 NAME	
STREET ADDRESS	7315 N ATLANTIC AVE		6.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CANAVERAL FL		6.4 CITY-ST-ZIP	

CR2E034 (11/98)

14. I 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, with all other like empowered.

SIGNATURE: [signature] REQUIRED 4-5-99 (414) 228-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #