2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2002 8:00 am
Secretary of State
05-15-2002 90140 037 ***150.00

DOCUMENT # G38011

1. Entity 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

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

8. 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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GAMMON, FREDERICK D. 90 MOONACHIE AVE. TETERBORO NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD YOUNG, LINDA B. 90 MOONACHIE AVE. TETERBORO NJ	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
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CR2E034 (9/01)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Steve Janowski, Tax Director
Date: April 22, 2001
Daytime Phone #: 414-524-2832

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

Attachment 93062 [redacted]

JOHNSON CONTROLS

DELEGATION OF AUTHORITY

#G38011

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:

Steve Janowski, Director of Corporate Taxes
5757 North Green Bay Avenue, P O 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;
b. 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;
c. to execute and file annual reports as required by state law; and
d. to execute abandoned property reports.

This authority does not extend to:

a. the execution of surety, performance or bid bonds;
b. 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;
c. the signing of any notes, contracts, or any other agreement to borrow money in the name of the Company;
d. 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; and
e. to execute and deliver, any and all 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 25th day of November, 1998.

President

Attest:

Secretary

(SEAL)

CTA

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93082

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US

Mailing Address

ATTN. TAX X81
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SIGNATURE: Frederick D. Gammon 6/10/02