

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G38011**

1. Entity Name

JOHNSON CONTROLS MANAGEMENT SYSTEMS INC.

FILED
Jun 16, 2002 8:00 am
Secretary of State

05-15-2002 90140 037 ***150.00

Principal Place of Business

**80 MOONACHIE
TETERBORO NJ 07608
US**

Mailing Address

**ATTN: TAX X81
P.O. BOX 591
MILWAUKEE WI 53201
US**

3 3 3 6 7 1 6



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		13-3336716		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 _____ DATE _____

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

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

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 2001 414-524-2832

CR2E034 (9/01)

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

JOHNSON
CONTROLS

Attachments 93082
[REDACTED]
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.

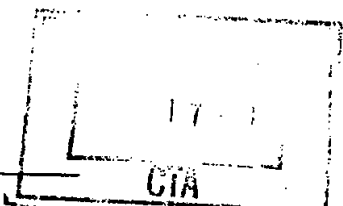
This authority shall remain in full force and effect until revoked in writing by the President of the Company.

Signed and sealed at Milwaukee, Wisconsin this 25th day of November, 1998.

Attest:

Secretary

(SEAL)



President

Johny Bass

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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13-3336716

Applied For

Not Applicable

Zip

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5. Certificate of Status Desired

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\$8.75 Additional
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(NOTE: Registered Agent signature required when re-registering)

DATE

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

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Trust Fund Contribution.

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TETERBORO NJ

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TITLE
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VSD
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SIGNATURE:

Frederick D. Gammon

6/10/02