



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 23646		2. Name of Corporation Johnson Controls, Inc.			
3. Street Address Principal Business Office 5757 M. Green Bay Ave.			City Milwaukee	State WI	Zip 53209
4. Business Phone No. 414-524-1200		5. State of Incorporation Wisconsin			
6. Brief Description of the Character of Business Conducted in Rhode Island Building control systems					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Keith Wandell			Vice President Name Jeffrey G. Augustin		
Street Address 5757 N. Green Bay Ave.			Street Address 507 E. Michigan St.		
City Milwaukee	State WI	Zip 53209	City Milwaukee	State WI	Zip 53202
Secretary Name Jerome D. Okarma			Treasurer Name Frank Voltolina		
Street Address 5757 N. Green Bay Ave.			Street Address 5757 n. Green Bay Ave.		
City Milwaukee	State WI	Zip 53209	City Milwaukee	State WI	Zip 53209
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard F. Teerlink			Director Name Stephen A. Roell		
Street Address 3700 W. Juneau Ave.			Street Address 5757 N. Green Bay Ave.		
City Milwaukee	State WI	Zip 53208	City Milwaukee	State WI	Zip 53209
Director Name Dennis Archer			Director Name Southwood J. Morcott		
Street Address 8162 E. Jefferson Ave.			Street Address 4500 Dorr St.		
City Detroit	State MI	Zip 48226	City Toledo	State OH	Zip 43615
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			594,179,011	Common	0.01-7/18
			None	Preferred	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	'JAN 30 2009'
Check No.	
By:	By 559-221
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date 1-22-09
Steve Janowski
Print or Type Name
VP Corporate Tax
Title