



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000023646

2. Name of Corporation JOHNSON CONTROLS, INC.

3. Street Address Principal Business Office:

No. and Street: 5757 M. GREEN BAY AVENUE

City or Town: MILWAUKEE

State: WI

Zip: 53209

Country: USA

4. Business Phone No.

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

BUILDING CONTROL SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	FRANK VOLTOLINA	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
SECRETARY	JEROME OKARMA	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
CFO	R. BRUCE MCDONALD	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
CONTROLLER	BRIAN STIEF	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA

VICE PRESIDENT	JEFFREY EDWARDS	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
VICE PRESIDENT	JEFFREY AUGUSTIN	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
PRESIDENT	STEPHEN ROELL	5757 N. GREEN BAY AVENUE MILWAUKEE, WI 53209 USA
VICE PRESIDENT	SUSAN KREH	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
EXECUTIVE VP	SUSAN DAVIS	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
EXECUTIVE VP	WILLIAM JACKSON	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
VICE PRESIDENT	ALEX MOLINAROLI	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
VICE PRESIDENT	BEDA BOLZENIUS	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
VICE PRESIDENT	C. DAVID MYERS	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
VICE PRESIDENT	CHARLES HARVEY	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
VICE PRESIDENT	COLIN BOYD	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
VICE PRESIDENT	JACQUELINE STRAYER	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	DAVID ABNEY	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	DENNIS ARCHER	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	NATALIE BLACK	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	EUGENIO REYES	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	JEFFREY JOERRES	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	RICHARD GOODMAN	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	ROBERT BARNETT	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	ROBERT CORNOG	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA
DIRECTOR	WILLIAM LACEY	5757 N. GREEN BAY AVE. MILWAUKEE, WI 53209 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,800,000,000.00	676197237
PWP		\$1.00	2,000,000.00	0

9. 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.

Signed this 28 Day of September, 2011 at 5:29:32 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEROME OKARMA
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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