



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:** 2012

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| TREASURER | FRANK VOLTOLINA                                | 5757 N. GREEN BAY AVE.<br>MILWAUKEE, WI 53209 USA          |
| SECRETARY | JEROME OKARMA                                  | 5757 N. GREEN BAY AVE.<br>MILWAUKEE, WI 53209 USA          |
| CEO       | STEPHEN ROELL                                  | 5757 N GREEN BAY AVE<br>MILWAUKEE, WI 53209 USA            |
| CFO       | R. BRUCE MCDONALD                              | 5757 N. GREEN BAY AVE.<br>MILWAUKEE, WI 53209 USA          |

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

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 January, 2012 at 9:36:07 AM.** *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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