

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0079001  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2012 4:06:19 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** JOHNSON CONTROLS, INC.  
**Company ID:** 0079001  
**State of origin:** Wisconsin  
**Formation date:** 5/3/1940 12:00:00 AM  
**Date filed:** 5/21/2012 4:06:19 PM  
**Fee:** \$15.00

**Principal Office**

CORP. TAX ADM.  
P. O. BOX 591  
MILWAUKEE, WI 53201

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	STEPHEN ROELL	5757 N GREEN BAY AVE MILWAUKEE, UT 53209
President	STEPHEN ROELL	5757 N GREEN BAY AVE MILWAUKEE, UT 53209
Secretary	JEROME OKARMA	5757 N GREEN BAY AVE MILWAUKEE, UT 53209
Treasurer	Frank VOLTOLINA	5757 N GREEN BAY AVE MILWAUKEE, UT 53209
Vice President	JEROME OKARMA	5757 N GREEN BAY AVE MILWAUKEE, UT 53209

**Directors**

Director	Natalie A Black	5757 N GREEN BAY AVE MILWAUKEE, WI 53209
Director	Robert L Barnett	5757 N GREEN BAY AVE MILWAUKEE, WI 53209
Director	RICHARD GOODMAN	5757 N GREEN BAY AVE, MILWAUKEE, WI 53209
Director	STEPHEN ROELL	5757 N GREEN BAY AVE MILWAUKEE, WI 53209

**Signatures**

<b>Signature</b>	Jerome Okarma
<b>Title</b>	Secretary