

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0079001
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2013 4:06:16 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: JOHNSON CONTROLS, INC.
Company ID: 0079001
State of origin: Wisconsin
Formation date: 5/3/1940 12:00:00 AM
Date filed: 6/10/2013 4:06:16 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	David p Abney	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

Signature	Jerome Okarma
Title	Secretary