

0079001

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/7/2019 2:14:20 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 5/7/2019 2:14:20 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

President	Michael R Peterson	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Secretary	Michael R Peterson	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Treasurer	Marc E L Vandiepenbeeck	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Vice President	Andy Cheung	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Vice President	Christopher E Osborne	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Vice President	Mark Payne	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Vice President	Rodney N Rushing	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Vice President	Steven W Keane	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Vice President	William C Jackson	5757 N Green Bay Ave, Milwaukee, WI 53209-4408

Directors

Director	Rodney N Rushing	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Director	Michael R Peterson	5757 N Green Bay Ave, Milwaukee, WI 53209-4408
Director	William C Jackson	5757 N Green Bay Ave, Milwaukee, WI 53209-4408

Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Brian Stief
Title	Compliance Associate