

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0495668
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/2/2014 3:22:12 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: JOHNSON CONTROLS REAL ESTATE SERVICES, INC.
Company ID: 0495668
State of origin: Connecticut
Formation date: 6/5/2000 12:00:00 AM
Date filed: 7/2/2014 3:22:12 PM
Fee: \$15.00

Principal Office

TWO STAMFORD PLAZA
281 TRESSER BLVD. 7TH FL.
STAMFORD, CT 06901

Registered Agent Name/Address

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

Current Officers

President	R. BRUCE MCDONALD	5757 N GREEN BAY AVE MILWAUKEE, WI 53209
Secretary	JEROME OKARMA	5757 N GREEN BAY AVE MILWAUKEE, WI 53209
Treasurer	FRANK VOLTOLINA	5757 N GREEN BAY AVE MILWAUKEE, WI 53209
Vice President	JEROME OKARMA	5757 N GREEN BAY AVE MILWAUKEE, WI 53209

Directors

Director	JEROME OKARMA	5757 N GREEN BAY AVE MILWAUKEE, WI 53209
Director	R. BRUCE MCDONALD	5757 N GREEN BAY AVE MILWAUKEE, WI 53209

Signatures

Signature	Kim Bruschnig
Title	MBC Representative