

1.) CORPORATION NAME: JOHNSON CONTROLS, INC.	DUE DATE: 4/30/2013						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0079220						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>150,000,000</td> </tr> <tr> <td>PREFER</td> <td>2,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	150,000,000	PREFER	2,000,000
CLASS	AUTHORIZED						
COMMON	150,000,000						
PREFER	2,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: WI							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5757 N GREEN BAY AVE
PO BOX 591

CITY/ST/ZIP: MILWAUKEE, WI 53201

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R BRUCE MCDONALD TITLE: EVP, CFO ADDRESS: 5757 N GREEN BAY AVENUE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JEROME D OKARMA TITLE: VP/S ADDRESS: 5757 N GREEN BAY AVENUE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: FRANK A VOLTOLINA TITLE: VP/TREASURER ADDRESS: 5757 N GREEN BAY AVE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STEPHEN A ROELL TITLE: CEO ADDRESS: 5757 N GREEN BAY AVENUE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RICHARD GOODMAN TITLE: DIRECTOR ADDRESS: 5757 N GREEN BAY AVE CITY/ST/ZIP/CO: MILWAUKEE, WI 53209	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEROME D OKARMA	JEROME D OKARMA, VP/S	3/15/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.