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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 455281 (6)

1. Corporation Name
JOHNSON CONTROLS WORLD SERVICES INC.

Principal Place of Business Mailing Address

PO BOX 591 MILWAUKEE WI 53201 US **PO BOX 591 MILWAUKEE WI 53201 US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified **06/25/1974** 3a. Date of Last Report **04/12/1994**

4. FEI Number **59-1575859** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under S. 189.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOD ROUNDY III, PAUL V. 7315 NORTH ATLANTIC AVE CAPE CANAVERAL FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M CHRISTIAN, BARBARA A 5757 N GREEN BAY AVE CAPE CANAVERAL FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD KEYES, JAMES H. 5757 N. GREEN BAY AVENUE MILWAUKEE WI	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO LEWIS, JOSEPH W. 507 E MICHIGAN ST MILWAUKEE WI	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ROELL, STEPHEN A. 5757 N. GREEN BAY AVE. MILWAUKEE WI	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS ADAMS, WILLIAM D. 7315 NORTH ATLANTIC AVE CAPE CANAVERAL FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Schedule Attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Date: **4-25-95** (414) 228-1200

455281

JOHNSON CONTROLS WORLD SERVICES INC.

FEIN 59-1575859

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joseph W. Lewis	Chairman & Chief Executive Officer Director	507 E. Michigan St. Milwaukee, WI 53202
Paul V. Roundy III	President & Chief Operating Officer Director	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
James H. Keyes	Vice President Director	5757 N. Green Bay Ave. Milwaukee, WI 53209
A. F. Tomaini, Jr.	Vice Pres. & Chief Financial Officer	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
John P. Kennedy	Asst. Secretary Director	5757 N. Green Bay Ave. Milwaukee, WI 53209
Stephen A. Roell	Treasurer	5757 N. Green Bay Ave. Milwaukee, WI 53209
William D. Adams	Vice President Secretary	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
Robert P. Perez	Vice President Asst. Secretary	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
S. J. Calanni	Vice President	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
Stephen J. Simpson	Vice President	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
Glen D. Vaughan	Vice President	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
Daniel W. McDonald	Vice President	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
F. D. Gammon	Vice President	7315 N. Atlantic Ave. Cape Canaveral, FL 32920
Thomas E. Campbell	Manager, Domestic Taxes (Delegated Authority)	5757 N. Green Bay Ave. Milwaukee, WI 53209
Barbara A. Christian	Manager, State Taxes (Delegated Authority)	5757 N. Green Bay Ave. Milwaukee, WI 53209