

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90097 022 ***150.00

0849421 AT

DOCUMENT # 455281



1. Entity Name
JOHNSON CONTROLS WORLD SERVICES INC.

Principal Place of Business PO BOX 591 MILWAUKEE WI 53201 US	Mailing Address PO BOX 591 MILWAUKEE WI 53201 US
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

CHECK HERE IF MAKING CHANGES

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

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FILTEAU, MARK C 7315 N ATLANTIC AVENUE CAPE CANAVERAL FL 32920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS OKARMA, JEROME D 507 E MICHIGAN STREET MILWAUKEE WI 53202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARTER, ROBERT M 7315 NORTH ATLANTIC AVE CAPE CANAVERAL FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KENNEDY, JOHN P 5757 N GREEN BAY AVE MILWAUKEE WI 53209 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOCKWOOD, HAROLD E 7315 N ATLANTIC AVENUE CAPE CANAVERAL FL 32920 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 4/25/03 (414)524-2832
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
STEVE JANOWSKI, TAX DIRECTOR

CR2E034 (10/02)

attachment

70054579

#455281

JOHNSON CONTROLS WORLD SERVICES INC.

FEIN 59-1575859

OFFICERS

TITLE

ADDRESS

MARK C. FILTEAU	President	7315 N. Atlantic Ave., Cape Canaveral, FL 32920
JEROME D. OKARMA	Vice President, Asst. Secretary	5757 N. Green Bay Ave., Milwaukee, WI 53209
JAMES H. KEYES	Vice President	5757 N. Green Bay Ave., Milwaukee, WI 53209
STEPHEN A. ROELL	Treasurer	5757 N. Green Bay Ave., Milwaukee, WI 53209
JOHN P. KENNEDY	Secretary	507 E. Michigan St., Milwaukee, WI 53202
JAMES E. KAYLOR	Assistant Treasurer	7315 N. Atlantic Ave., Cape Canaveral, FL 32920
HAROLD E. LOCKWOOD	Vice President	7315 N. Atlantic Ave., Cape Canaveral, FL 32920

Delegated Authority

DAVID T. ENDISCH	Manager Domestic Taxes	5757 N. Green Bay Ave., Milwaukee, WI 53209
STEVE JANOWSKI	Director of Corporate Taxes	5757 N. Green Bay Ave., Milwaukee, WI 53209

DIRECTORS

JAMES H. KEYES	5757 N. Green Bay Ave., Milwaukee, WI 53209
JOHN P. KENNEDY	5757 N. Green Bay Ave., Milwaukee, WI 53209
STEPHEN A. ROELL	5757 N. Green Bay Ave., Milwaukee, WI 53209