

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455281

FILED  
Jun 01, 2004  
Secretary of State

Entity Name: JOHNSON CONTROLS WORLD SERVICES INC.

**Current Principal Place of Business:**

PO BOX 591  
MILWAUKEE, WI 53201 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 591  
MILWAUKEE, WI 53201 US

**New Mailing Address:**

FEI Number: 59-1575859      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FILTEAU, MARK C  
Address: 7315 N ATLANTIC AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VPAS ( ) Delete  
Name: OKARMA, JEROME D  
Address: 507 E MICHIGAN STREET  
City-St-Zip: MILWAUKEE, WI 53202

Title: T ( ) Delete  
Name: ROELL, STEPHEN A  
Address: 5757 N GREEN BAY AVE.  
City-St-Zip: MILWAUKEE, WI

Title: AS ( ) Delete  
Name: KENNEDY, JOHN P  
Address: 5757 N GREEN BAY AVE  
City-St-Zip: MILWAUKEE, WI 53209

Title: VP ( ) Delete  
Name: LOCKWOOD, HAROLD E  
Address: 7315 N ATLANTIC AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FILTEAU, MARK C  
Address: 7315 N ATLANTIC AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: ROELL, STEPHEN A  
Address: 5757 N GREEN BAY AVE.  
City-St-Zip: MILWAUKEE, WI

Title: SD (X) Change ( ) Addition  
Name: KENNEDY, JOHN P  
Address: 5757 N GREEN BAY AVE  
City-St-Zip: MILWAUKEE, WI 53209

Title: VP (X) Change ( ) Addition  
Name: TOOPS, DAVID H  
Address: 7315 N ATLANTIC AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ATAS ( ) Change (X) Addition  
Name: KAYLOR, JAMES E  
Address: 7315 N ATLANTIC AVENUE  
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK C FILTEAU

PD

06/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date