

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 21 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 455281 (6)

1. Corporation Name
JOHNSON CONTROLS WORLD SERVICES INC.



| | |
|---|--|
| Principal Place of Business PO BOX 591 MILWAUKEE WI 53201 US | Mailing Address PO BOX 591 MILWAUKEE WI 53201-0591 US |
|---|--|

| | |
|--------------------------------|------------------------|
| 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 04/17/1996 |
| 4. FEI Number 59-1575859 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------|---------------------------------|
| TITLE | PCOD | <input type="checkbox"/> DELETE |
| NAME | ROUNDY III, PAUL V. | |
| STREET ADDRESS | 7315 NORTH ATLANTIC AVE | |
| CITY-ST-ZIP | CAPE CANAVERAL FL | |
| TITLE | M | <input type="checkbox"/> DELETE |
| NAME | CHRISTIAN, BARBARA A | |
| STREET ADDRESS | 5757 N GREEN BAY AVE | |
| CITY-ST-ZIP | MILWAUKEE WI | |
| TITLE | VPD | <input type="checkbox"/> DELETE |
| NAME | KEYES, JAMES H. | |
| STREET ADDRESS | 5757 N. GREEN BAY AVENUE | |
| CITY-ST-ZIP | MILWAUKEE WI | |
| TITLE | CEO | <input type="checkbox"/> DELETE |
| NAME | LEWIS, JOSEPH W. | |
| STREET ADDRESS | 507 E MICHIGAN ST | |
| CITY-ST-ZIP | MILWAUKEE WI | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | ROELL, STEPHEN A. | |
| STREET ADDRESS | 5757 N. GREEN BAY AVE. | |
| CITY-ST-ZIP | MILWAUKEE WI | |
| TITLE | VPS | <input type="checkbox"/> DELETE |
| NAME | ADAMS, WILLIAM D. | |
| STREET ADDRESS | 7315 NORTH ATLANTIC AVE | |
| CITY-ST-ZIP | CAPE CANAVERAL FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|-------------------|---|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY-ST-ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY-ST-ZIP | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY-ST-ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY-ST-ZIP | |
| 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY-ST-ZIP | |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE _____ DATE **4-9-97**

CR2E034 (9/96)

01/09/1997
Directors and Officers
Johnson Controls World Services Inc.

DIRECTORS:

John P Kennedy Director
Primary : 5757 North Green Bay Avenue
Address : P.O. Box 591
Milwaukee, WI 53201-0591

James H Keyes Director
Primary : 5757 North Green Bay Avenue
Address : P.O. Box 0591
Milwaukee, WI 53201-0591

Joseph W Lewis Director
Primary : 507 East Michigan Street
Address : Milwaukee, WI 53202

Robert C Dickhaus Director
Primary : 41 Perimeter Center East
Address : Suite 200
Atlanta, GA 30346

Stephen A Roell Director
Primary : 5757 North Green Bay Avenue
Address : P.O. Box 591
Milwaukee, WI 53201-0591

OFFICERS:

Joseph W Lewis Chairman
Primary : 507 East Michigan Street
Address : Milwaukee, WI 53202

CEO
Primary : 507 East Michigan Street
Address : Milwaukee, WI 53202

Stephen A Roell Treasurer
Primary : 5757 North Green Bay Avenue
Address : P.O. Box 591
Milwaukee, WI 53201-0591

Sebastian James Calanni Vice President
Primary : 7315 N. Atlantic Ave.
Address : Cape Canaveral, FL 32920

James H Keyes Vice President
Primary : 5757 North Green Bay Avenue
Address : P.O. Box 0591
Milwaukee, WI 53201-0591

John P Kennedy Assistant Secretary
Primary : 5757 North Green Bay Avenue
Address : P.O. Box 591
Milwaukee, WI 53201-0591

Robert C Dickhaus President
Primary : 41 Perimeter Center East
Address : Suite 200
Atlanta, GA 30346

Philip W Engle Assistant Secretary
Primary : 41 Perimeter Center East
Address : Suite 200
Atlanta, GA 30346

Michael J Geisler Vice President
Primary : 7315 N. Atlantic Ave.
Address : Cape Canaveral, FL 32920-3792

John W Gray Assistant Secretary
Primary : 7315 N. Atlantic Ave.
Address : Cape Canaveral, FL 32920-3792

Richard Harville Vice President
Primary : 41 Perimeter Center East
Address : Suite 200
Atlanta, GA 30346

R L Johnson Vice President
Primary : 7315 N. Atlantic Ave.
Address : Cape Canaveral, FL 32920-3792

Harold E Lockwood Vice President
Primary : 7315 N. Atlantic Ave.
Address : Cape Canaveral, FL 32920-3792

Jerome D Okarma Vice President & Assistant Secretary
Primary : 5757 North Green Bay Avenue
Address : P.O. Box 591
Milwaukee, WI 53201-0591