


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

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/25/1974	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1575859	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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

14. I 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, or on an attachment with an address.

SIGNATURE: _____ DATE: **4-7-98** (914) 228-1200

CR2E034 (10/97)

Directors & Officers

Johnson Controls World Services Inc.

DIRECTORS

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

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

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

OFFICERS

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

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

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

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

Robert McKinley Carter **Secretary**
Primary Address: 7315 N. Atlantic Ave.
Cape Canaveral, FL 32920-3792 USA

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

Mark C. Filteau **Vice President**
Primary Address: 7315 N. Atlantic Ave.
Cape Canaveral, FL 32920-3792 USA

Johnson Controls World Services Inc.

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

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

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

Jerome D Okarma Vice President
Primary Address: 507 E. Michigan St.
P.O. Box 755
Milwaukee, WI 53201-0755 USA

Primary Address: 507 E. Michigan St.
P.O. Box 755
Milwaukee, WI 53201-0755 USA
Assistant Secretary

Dale David Tyler Vice President
Primary Address: 7315 N. Atlantic Ave.
Cape Canaveral, FL 32920-3792 USA