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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 455281  
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/25/1974	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1575859	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	
24		29		<input type="checkbox"/> \$8.75 Additional Fee Required	
	25		30	6. Election Campaign Financing	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		<input type="checkbox"/> \$5.00 May Be Added to Fees	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name		8. This corporation owes the current year Intangible Personal Property Tax.	
		82 Street Address (P.O. Box Number is Not Acceptable)		<input type="checkbox"/> Yes <input type="checkbox"/> No	
		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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCOD ROUNDY III, PAUL V. 7315 NORTH ATLANTIC AVE CAPE CANAVERAL FL	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	M CHRISTIAN, BARBARA A 5757 N GREEN BAY AVE MILWAUKEE WI	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	VPD KEYES, JAMES H. 5757 N. GREEN BAY AVENUE MILWAUKEE WI	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	CCEO LEWIS, JOSEPH W. 507 E MICHIGAN ST MILWAUKEE WI	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	T ROELL, STEPHEN A. 5757 N. GREEN BAY AVE. MILWAUKEE WI	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	VPS ADAMS, WILLIAM D. 7315 NORTH ATLANTIC AVE CAPE CANAVERAL FL	61 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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, with all other like empowered.

SIGNATURE: *Bob Christian* 4-599 (914) 258-1200

0527345

CR2E034 (11/98)

Johnson Controls, Inc.  
5757 N. Green Bay Avenue  
Post Office Box 591  
Milwaukee, WI 53201-0591  
Tel. 414/228 1200

JOHNSON  
CONTROLS

DELEGATION OF AUTHORITY

The undersigned, President of Johnson Controls, Inc., a Wisconsin corporation, pursuant to the authority vested in him by a certain resolution adopted by the Board of Directors of the Company on January 23, 1980, hereby authorizes:

Barbara A. Christian, Manager, State Taxes  
5757 North Green Bay Avenue  
Post Office Box 591  
Milwaukee, Wisconsin 53201

to perform, on behalf of the Company and its subsidiaries, the acts described below:

- a. to execute any and all required state and local real and personal property tax returns and consents, involving tax liabilities not exceeding Fifty Thousand Dollars (\$50,000);
- b. to execute any and all sales and use tax returns;
- c. to execute any and all annual reports and abandoned property reports as required by state law;
- d. to execute any and all waivers of statute of limitations, franchise tax returns and gross receipts returns;
- e. to apply for any and all contractor's licenses, general business licenses, privilege licenses, and other similar licenses required in the ordinary course of business; and
- f. to represent the Company at any and all hearings, appeals or petitions related to any of the above referenced matters.

This authority does not extend to:

- a. the execution of surety, performance or bid bonds, any notes, contracts, or any agreement to borrow money in the name of the Company;
- b. the signing, on behalf of the Company, of any deeds, abstracts, offers to purchase, or any other instruments pertaining to the purchase or sale of real property;
- c. the collection, receipt and recovery of monies due or to become due to the Company and the issuance of receipts and releases for the payment thereof except as noted above; or
- d. the execution and delivery of any contracts for the performance of work, sale of goods, and furnishing of services, and any other instruments in connection therewith and in the ordinary course of business.

This authority shall remain in full force and effect until revoked in writing by the President of the Company.

Signed and sealed at Milwaukee, Wisconsin on March 2, 1992.

[SEAL]

  
James H. Keyes, President

Attest: