

No. C 121879

Due no later than December 31, 2003
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

JOHNSON CONTROLS WORLD SERVICES INC
~~JERRY DEEGE~~ Attn: Tax Dept. X81
~~3355 N POINT PARKWAY~~ P.O. Box 591
~~SUITE 200~~ Milwaukee, WI 53201
~~ALPHARETTA, GA 30005-4170~~

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701 3792

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED SCHEDULE

5. Organized Under the Laws of:

FLORIDA
C 121879

6.

Signature

Thomas E. Campbell

Date

12/17/03

Name (Typed or Printed)

Thomas E. Campbell

Title

Issued 10/01/2003

Do Not Tape or Staple

2156

JOHNSON CONTROLS WORLD SERVICES INC.**FEIN 59-1575859****OFFICERS****TITLE****ADDRESS**

MARK C. FILTEAU
JEROME D. OKARMA
STEPHEN A. ROELL
JOHN P. KENNEDY
JAMES E. KAYLOR
DAVID H. TOOPS

President
Vice President, Asst. Secretary
Treasurer
Secretary
Asst. Secretary, Asst. Treasurer
Vice President

5757 N. Green Bay Ave., Milwaukee, WI 53209
5757 N. Green Bay Ave., Milwaukee, WI 53209
5757 N. Green Bay Ave., Milwaukee, WI 53209
5757 N. Green Bay Ave., Milwaukee, WI 53209
7315 N. Atlantic Ave., Cape Canaveral, FL 32920
7315 N. Atlantic Ave., Cape Canaveral, FL 32920

Delegated Authority

DAVID T. ENDISCH
STEVE JANOWSKI

Manager Domestic Taxes
Director of Corporate Taxes

5757 N. Green Bay Ave., Milwaukee, WI 53209
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DIRECTORS

MARK C. FILTEAU
JOHN P. KENNEDY
STEPHEN A. ROELL

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