#### JOHNSON CONTROLS INC

Form 4 January 25, 2008

# FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB** Number:

3235-0287

Check this box if no longer

Expires:

January 31, 2005

0.5

subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Estimated average burden hours per response...

**OMB APPROVAL** 

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * CORNOG ROBERT A |                                      |                | 2. Issuer Name <b>and</b> Ticker or Trading Symbol          |  |   |                         | 5. Relationship of Reporting Person(s) to Issuer   |  |  |   |
|---|--------------------------------------|----------------|---|--|---|-------------------------|--|--|--|---|
| (Last)  | (First) (                            | Middle)        | JOHNSON CONTROLS INC [JCI]  3. Date of Earliest Transaction |  |   | (Check all applicable)  |  |  |  |   |
| (Zust)  | (1131)                               |                | (Month/D  |  | ansaction                               |                         |  | X Director   | 10%  | 6 Owner   |
| 5757 N. GR<br>BOX 591                                     | EEN BAY AVE                          | ., P.O.        | 01/23/20  | -                                      |   |                         |  | Officer (giv   | re title Oth below)  | er (specify   |
| (Street)  |                                      |                | 4. If Amendment, Date Original                              |  |   |                         |  | 6. Individual or Joint/Group Filing(Check  |  |   |
| MILWAUKEE, WI 53201-0591                                  |                                      |                | Filed(Month/Day/Year)                                       |  |   |                         | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |   |
| (City)  | (State)                              | (Zip)          | Table   | e I - Non-D                            | erivative S                             | Securiti                | ies Ac   | quired, Disposed   | of, or Beneficial  | lly Owned   |
| 1.Title of<br>Security<br>(Instr. 3)                      | 2. Transaction Da<br>(Month/Day/Year | Executi<br>any | emed<br>on Date, if<br>/Day/Year)                           | 3.<br>Transactic<br>Code<br>(Instr. 8) | 4. SecurionAcquired Disposed (Instr. 3, | (A) or 1 (A) or 4 and 5 |  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| Common<br>Stock   |                                      |                |   |  |   |                         |  | 30,055.2193<br>(1) (2)   | D  |   |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                        | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. Number of<br>orDerivative<br>Securities<br>Acquired (A) or<br>Disposed of (D)<br>(Instr. 3, 4, and | Expiration (Month/D   | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                 | 7. Title and Amour Underlying Securit (Instr. 3 and 4) |  |
|--|---|---|---|--|---|-----------------------|--|-----------------|--|--|
|  |   |   |   | Code V                                 | (A) (   | Date<br>(D) Exercisab | Expiration<br>ble Date                                   | Title           | Amo<br>Num<br>Share                                    |  |
| Phantom Stock<br>Units /<br>Directors'<br>Deferred<br>Compensation<br>Plan | <u>(3)</u>  | 01/23/2008                              |   | A                                      | 4,038.462   | <u>(4)</u>            | <u>(4)</u>   | Common<br>Stock | 4,0  |  |
| Phantom Stock<br>Units /<br>Directors<br>Retirement<br>Stock Plan          | (3)   |   |   |  |   | <u>(7)</u>            | <u>(7)</u>   | Common<br>Stock | 31,7   |  |

### **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |         |       |  |  |
|---|---------------|-----------|---------|-------|--|--|
| •   | Director      | 10% Owner | Officer | Other |  |  |
| CORNOG ROBERT A<br>5757 N. GREEN BAY AVE.<br>P.O. BOX 591<br>MILWAUKEE, WI 53201-0591 | X             |           |         |       |  |  |

# **Signatures**

Arlene D. Gumm Attorney-In-Fact for Robert A.
Cornog
01/25/2008

\*\*Signature of Reporting Person Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) On October 2, 2007, the common stock of Johnson Controls Inc., split 3-for-1, resulting in the reporting person's ownership of 19,906.516 additional shares of common stock.
- (2) Includes 195.4453 stock units acquired through the reinvestment of dividends on October 2, 2007 and January 3, 2008, at prices of \$39.57 and \$34.60 per phantom stock unit.
- (3) The phantom stock units convert to the common stock's cash value on a one-for-one basis.
- The Phantom stock units were accrued under the Johnson Controls Directors' Deferred Compensation Plan and are to be settled 100% in cash upon the reporting person's retirement. The reporting person has the right to transfer the value of the phantom stock account into an alternative investment account within the plan.
- (5) On October 2, 2007, the common stock of Johnson Controls Inc., split 3-for-1, resulting in the reporting person's ownership of 54,401.36 of additional phantom stock units.

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- (6) Includes 526.747 phantom stock units acquired through the reinvestment of dividends on October 2, 2007 and January 3, 2008, at prices of \$39.8667 and \$35.02 per phantom stock unit.
- The Phantom stock units were accrued under the Johnson Controls Directors' Retirement Plan and are to be settled 100% in cash upon the reporting person's retirement. The reporting person has the right to transfer the value of the phantom stock account into an alternative investment account within the plan.
- (8) On October 2, 2007, the common stock of Johnson Controls Inc., split 3-for-1, resulting in the reporting person's ownership of 21,004.274 of additional phantom stock units.
- (9) Includes 204.213 phantom stock units acquired through the reinvestment of dividends on October 2, 2007 and January 3, 2008, at prices of \$39.8667 and \$35.02 per phantom stock unit.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.