#### JOHNSON CONTROLS INC

Form 4 January 24, 2008

## FORM 4

Section 16.

Form 4 or

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

Check this box if no longer subject to

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

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person ** Bolzenius Beda			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
			JOHNSON CONTROLS INC [JCI]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction			
			(Month/Day/Year)	Director 10% Owner		
5757 N. GREEN BAY			01/24/2008	X Officer (give title Other (specify		
AVENUE, P.O. BOX 591			V - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	below) below)		
TIVETICE, I	.O. DOM 371			Vice President		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Ch		
			Filed(Month/Day/Year)	Applicable Line)		
			·	_X_ Form filed by One Reporting Person		
MILWALIE	EE WII 5220	0501		Form filed by More than One Reporting		

#### MILWAUKEE, WI 53201-0591

(State)

(Zin)

(City)	(State) (.	Table	e I - Non-D	erivative Securities A	equired, Disposed	of, or Beneficial	lly Owned
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities Acquire	1 5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year) Execution Date, if		Transactio	on(A) or Disposed of	Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	(D)	Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	Indirect (I)	Ownership
					Following	(Instr. 4)	(Instr. 4)
				(A)	Reported		
				(A)	Transaction(s)		
			Code V	or Amount (D) Pric	(Instr. 3 and 4)		
Common Stock	01/24/2008		P	4,500 A \$ 32.8	44,281.806 (1) (2)	D	

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

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Person

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

**OMB APPROVAL** 

3235-0287

January 31,

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amou Underlying Securi (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo Nun Shar
Phantom Stock Units/Restricted Stock Grant	(3)					<u>(3)</u>	(3)	Common Stock	266
Stock Appreciation Rights	\$ 20.5633					11/17/2006 <u>(5)</u>	11/17/2014	Common Stock	15
Stock Appreciation Rights	\$ 22.5617					11/16/2007(5)	11/16/2015	Common Stock	150
Stock Appreciation Rights	\$ 23.965					10/02/2008(5)	10/02/2016	Common Stock	192
Stock Option	\$ 40.21					10/01/2009(5)	10/01/2017	Common Stock	120

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Bolzenius Beda 5757 N. GREEN BAY AVENUE P.O. BOX 591 MILWAUKEE, WI 53201-0591			Vice President			

## **Signatures**

Arlene D. Gumm, Attorney-in-fact for Beda 01/24/2008 **Bolzenius** \*\*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) Includes 7.131 shares acquired through the reinvestment of dividends on January 3, 2008, at a price of \$35.2475 per share.

Reporting Owners 2

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- The share balance includes an award of 7,500 shares of restricted stock which will vest in five years on August 1, 2011, and 30,000 shares (2) of restricted stock which will vest in 50% increments on November 1, 2009, and November 1, 2011, based on continuous employment with the company.
- Each share of phantom stock is the economic equivalent of one share of Johnson Controls common stock. The restricted stock units were accrued under the Johnson Controls Restricted Stock Plan. The units represent the reinvestment of dividends and are to be settled 100% in cash upon the vesting of the reporting person's restricted stock.
- (4) Includes 139.728 phantom stock units acquired through the reinvestment of dividends on January 3, 2008, at a price of \$35.02 per phantom stock unit.
- (5) Fifty percent of the options become exercisable two years after the grant date; the remaining 50%, three years after grant date.

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.