

JOHNSON CONTROLS INC  
Form 8-K  
February 01, 2010

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

January 27, 2010

JOHNSON CONTROLS, INC.

(Exact name of registrant as specified in its charter)

Wisconsin

1-5097

39-0380010

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

5757 North Green Bay Avenue, Milwaukee,  
Wisconsin

53209

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

414-524-1200

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 27, 2010, the Board of Directors of Johnson Controls, Inc. (the Company), took action to designate R. Bruce McDonald, age 49, as the Company's Principal Accounting Officer in replacement of Ms. Susan M. Kreh, who assumed the role of vice president of finance for the Power Solutions business unit of the Company. Ms. Kreh, age 47, was elected a Vice President and the Corporate Controller of the Company on March 21, 2007. She continues to serve as a Vice President of the Company. The Corporate Controller position is presently vacant. In addition to assuming the role of Principal Accounting Officer, Mr. McDonald continues to serve as the Company's Executive Vice President, Chief Financial Officer and Principal Financial Officer.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JOHNSON CONTROLS, INC.

*February 1, 2010*

By: */s/ R. Bruce McDonald*

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*Name: R. Bruce McDonald*

*Title: Executive Vice President and Chief Financial Officer*