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JOHNSON CONTROLS INC Form 8-K August 09, 2002

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): August 9, 2002

Commission File Number 1-5097

JOHNSON CONTROLS, INC. (Exact name of registrant as specified in its charter)

Wisconsin 39-0380010 (State of Incorporation) (I.R.S. Employer Identification No.)

5757 N. Green Bay Avenue
P.O. Box 591
Milwaukee, Wisconsin 53201
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (414) 524-1200

ITEM 9 REGULATION FD DISCLOSURE

Attached and incorporated herein by reference as Exhibit 99.1 and 99.2 is a copy of the sworn statements pursuant to Securities and Exchange Commission Order No. 4-460 signed by each Chief Executive Officer, James H. Keyes, and Chief

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Financial Officer, Stephen A. Roell on August 9, 2002.

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.

BY: /s/ Stephen A. Roell

Stephen A. Roell

Senior Vice President and Chief Financial Officer

Date: August 9, 2002

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Exhibit Index

Exhibit No.

- 99.1 Registrant's Statement Under Oath of Chief Executive Officer dated August 9, 2002
- 99.2 Registrant's Statement Under Oath of Chief Financial Officer dated August 9, 2002