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JOHNSON CONTROLS INC Form 4 January 24, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 6					Jame and T Controls, I		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (First) (Middle) 5757 N. Green Bay Ave. P.O. Box 591				orti	dentification ng Person, / (voluntary			4. Statement for Month/Day/Year 1/22/2003		X Director 10% Owner Officer (give title below) Other (specify below)				
(Street) Milwaukee, WI 53201-0591								5. If Amendment, Date of Original (Month/Day/Year)		 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person 				
(City)	(State)	(Zip)		Tab	ole I Non	-Deriv	vative	Securities Acquired,	ecurities Acquired, Disposed of, or Beneficially Owned					
1. Title of Security (Instr. 3)	. Title of 2. Trans- 2A. Deemed Security action Execution				4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5)			5. Amount of Securities Beneficially Owned Follow-		6. Owner- ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)		(Instr. 4)				
Common Stock									477	D				
Common Stock									300	Ι	By Spouse as Trustee of TR			

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

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

$(8,\mathbf{r})$													
1. Title of	2. Conver-	3. Trans-	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. N		
Derivative	sion or	action	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Ind		
Security	Exercise	Date	Execution	action	of	Date	Underlying	Security	Securities	ship	Benef		
	Price of	1	Date,	Code	Derivati	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Owne		
(Instr. 3)	Derivative	(Month/	if any		Securitie	¥ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr		
			1			1					í I		

OMB APPROVAL

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		Day/ Year)	(Month/ Day/ Year)	(Instr. 8)	(A)	pose D) tr.					Reported Transaction(s) (Instr. 4)	ative Security: Direct (D) or Indirect (I) (Instr. 4)		
				Code	v	(A)		Date Exer-cisable	Expira- tion Date		Amount or Number of Shares			
Phantom Stock Units/Directors' Deferred Comp Plan	1-for-1	1/22/2003		Α		378		(1)	(1)	Common Stock	378	1,248	D	
Phantom Stock Units/Directors' Retirement Stock Plan	1-for-1							(2)	_	Common Stock	749.07	749.07 <u>(3)</u>	D	

Explanation of Responses:

(1) 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.

(2) The phantom stock units were accrued under the Johnson Controls Directors' Retirement Stock Plan and are to be settled 100% in cash upon the reporting person's retirement.

(3) Includes 3.27 phantom stock unit acquired pursuant to dividend reinvestment on January 2, 2003, at a price of \$82.12 per phantom stock unit.

By: /s/ <u>Arlene D. Gumm</u> Attorney-In-Fact for Jeffrey Joerres

<u>1/23/2003</u> Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

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