Boyd Colin Form 4 October 11, 2011

FORM 4

OMB APPROVAL

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16. Form 4 or January 31,
Expires: 2005

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue. See Instruction 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)

Boyd Colin			2. Issuer Symbol JOHNSO	Name and ON CON				5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 5757 N. GREEN BAY AVENUE, P.O. BOX 591			3. Date of (Month/Da 10/07/20	ny/Year)	ansactior	ı		(Check all applicable) Director 10% OwnerX_ Officer (give title Other (specify below) Vice President			
MILWAUK	(Street) EE, WI 53201		4. If Amen Filed(Mont	· ·	Č	al		6. 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)	Table	I - Non-D	erivativ	Secur	ities Ac	quired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	any		med on Date, if Day/Year)	3. Transacti Code (Instr. 8)	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	10/07/2011			A	5,900	` ′	\$ 0	13,898.908 (1) (2)	D		
Common Stock								2,044.709 (3)	I	By 401(k) Plan	

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

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SEC 1474

(9-02)

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	,	Code	5. Number ionDerivative Securities Acquired or Dispose (D) (Instr. 3, and 5)	ve es d (A) osed of	Expiration Date (Month/Day/Year	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou Underlying Securi (Instr. 3 and 4)	
			Code V	/ (A)	(D)	Date Exercisable	Expiration Date	Title	Amo Nun Shai	
Employee Stock Option (Right to Buy)	\$ 28.54	10/07/2011	A	35,500		10/07/2013(4)	10/07/2021	Common Stock	3:	
Phantom Stock Units - Retirement Restoration	<u>(5)</u>					<u>(6)</u>	<u>(6)</u>	Common Stock	2,0	
Phantom Stock Units								Common		
Long-Term Incentive Plan	<u>(5)</u>					(8)	(8)	Common Stock	2,4	
Phantom Stock Units - Restricted Stock Grant	(5)					(10)	(10)	Common Stock	8,9	
Employee Stock Option (Right to Buy)	\$ 28.79					10/01/2010 <u>(4)</u>	10/01/2018	Common Stock	4(
Employee Stock Option (Right to Buy)	\$ 24.87					10/01/2011 <u>(4)</u>	10/01/2019	Common Stock	4(
Employee Stock Option (Right to Buy)	\$ 30.54					10/01/2012(4)	10/01/2020	Common Stock	4(

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Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Boyd Colin

5757 N. GREEN BAY AVENUE Vice
P.O. BOX 591 President
MILWAUKEE, WI 53201

Signatures

Angela M. Blair, Attorney-In-Fact for Colin
Boyd
10/11/2011

**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).
- Includes 5,900 shares of restricted stock granted on October 7, 2011, of which 2,950 vest on October 7, 2013, and 2,950 vest on October 7, 2015, and the following previously granted shares of restricted stock: 3,000 which vest on November 1, 2012, and 3,000 which vest on November 1, 2014. All vesting is subject to continuous employment with the issuer.
- (2) Includes 34.553 shares acquired through the reinvestment of dividends on January 4, April 4, July 5 and October 4, 2011 at prices ranging from \$27.49 to \$42.23 per share.
- The number of underlying securities is based on the stock fund balance on October 4, 2011. The actual number of shares issuable upon the distribution date is not determinable since the stock fund is a unitized account consisting of 96% company stock and 4% money market fund. The stock account balance reflected in this report is based on an October 4, 2011, stock fund price of \$27.56 per share, and includes a company match of 436.772 phantom stock units acquired on February 17, 2011 at \$42.07 per unit.
- (4) Fifty percent of the options become exercisable two years after the grant date; the remaining 50%, three years after grant date.
- (5) Each unit of phantom stock is the economic equivalent of one share of Johnson Controls common stock.
- (6) The phantom stock units accrue under the Johnson Controls Retirement Restoration Plan and are to be settled 100% in cash upon the reporting person's termination of employment with the company.
- The balance includes phantom stock units acquired through employee payroll contributions which are discretionary transactions and qualify for the Rule 16a-3(f)(1)(i)(B) reporting exemption, a company match of 1,038.002 phantom stock units acquired on Feburary 17, 2011 at \$42.07, and 27.702 phantom stock units acquired through the reinvestment of dividends on January 4, April 5, July 5 and October 4, 2011 at prices ranging from \$27.56 to \$42.25 per phantom stock unit. This plan mirrors the company's 401(k) Plan.
- (8) The phantom stock units accrue under the Johnson Controls Long-Term Incentive Plan and are to be settled 100% in cash upon the reporting person's termination of employment with the company.
- (9) Includes 32.322 phantom stock units acquired through the reinvestment of dividends on April 4, July 5 and October 4, 2011 at prices ranging from \$27.56 to \$42.25 per phantom stock unit.
- (10) The restricted stock units accrue under the Johnson Controls Restricted Stock Plan. The balance includes phantom stock units representing (a) dividends, which relate to unvested, non-deferred restricted stock awards, which will be settled 100% in cash upon vesting of the awards, and (b) unvested, non-deferred restricted stock awards and dividends which relate to the awards, both of which will be settled 100% in cash upon vesting.
- (11) Includes 258.404 phantom stock units acquired through the reinvestment of dividends on January 4, April 4, July 5 and October 4, 2011 at prices ranging from \$27.56 to \$42.25 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.

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