

JOHNSON CONTROLS INC  
Form 8-K  
September 17, 2014

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): September 12, 2014

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))

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

(b), (e) On September 12, 2014, Mr. C. David Myers tendered, and the Board of Directors of Johnson Controls, Inc. (the "Company") accepted, his resignation as President - Building Efficiency effective September 15, 2014 and as a Vice President effective September 30, 2014.

Effective September 15, 2014, the Company's Executive Vice President - Corporate Development, William C. Jackson, transitioned into the role of Vice President and President - Building Efficiency.

In connection with Mr. Myers' resignation, the Company anticipates that it will enter into a separation agreement with Mr. Myers, which is expected to include a consulting arrangement.

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.

September 17, 2014

By: /s/ Jerome D. Okarma

Name: Jerome D. Okarma

Title: Vice President, Secretary and General Counsel