

JOHNSON CONTROLS INC

Form 8-K

September 27, 2004

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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): September 23, 2004

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 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

(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 (see General Instruction A.2. below):

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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Press Release

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ITEM 8.01 OTHER EVENTS

Attached and incorporated herein by reference as Exhibit 99 is a copy of a press release dated September 23, 2004 announcing new appointments for five of the company's corporate officers, effective October 1, 2004.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits:

99 Press release issued by the registrant on September 23, 2004.

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: September 27, 2004

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EXHIBIT INDEX

Exhibit Number	Description
99	Press release issued by the registrant on September 23, 2004.