

JOHNSON CONTROLS INC
Form 4
June 02, 2005

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
ROSE DARLENE

(Last) (First) (Middle)
5757 N. GREEN BAY AVENUE, P.O. BOX 591
(Street)

MILWAUKEE, WI 53201-0591

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
JOHNSON CONTROLS INC [JCI]

3. Date of Earliest Transaction (Month/Day/Year)
06/01/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Senior Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common Stock					4,303.048 ⁽¹⁾	D	
Common Stock	06/01/2005		M		16,000	A	\$ 28.4219
					28,388.064 ⁽²⁾	I	By Family Trust
Common Stock	06/01/2005		F		11,469	D	\$ 56.68
					16,919.064 ⁽²⁾	I	By Family Trust
Common Stock					6,918.944 ⁽³⁾	I	By 401(k) Plan

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

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(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Underlying Security (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title
Phantom Stock Units/Restricted Stock Dividends	(4)					(5)	(5)	Common Stock
Phantom Stock Units/Excess Benefit Plan	(4)					(7)	(7)	Common Stock
Stock Option	\$ 28.4219	06/01/2005		M	16,000	11/15/2002	11/15/2010	Common Stock
Stock Option	\$ 40.115					11/14/2003	11/14/2011	Common Stock
Stock Option	\$ 40.2975					11/20/2004 ⁽⁹⁾	11/20/2012	Common Stock
Stock Option	\$ 52.55					11/19/2005 ⁽⁹⁾	11/19/2013	Common Stock
Stock Option	\$ 61.69					11/17/2006 ⁽⁹⁾	11/17/2014	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ROSE DARLENE 5757 N. GREEN BAY AVENUE P.O. BOX 591 MILWAUKEE, WI 53201-0591			Senior Vice President	

Signatures

Arlene D. Gumm Attorney-In-Fact for Darlene
Rose

06/02/2005

__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).
- (1) Includes 6.662 shares of stock acquired through the reinvestment of dividends on January 3 and March 31, 2005, at prices ranging from \$55.9791 to \$63.0295 per share.
- (2) Includes 103.342 shares of stock acquired through the reinvestment of dividends on January 3 and March 31, 2005,, at prices ranging from \$55.9791 to \$63.0295 per share.

The number of underlying securities is based on the stock fund balance on June 1, 2005. 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 a June 1, 2005, stock fund price of \$56.50 per share. Balance includes dividend reinvestment and a company match in the period January-March 2005.
- (3) The phantom stock units convert to the common stock's cash value on a one-for-one basis.
- (4) The phantom stock units were accrued through the reinvestment of dividends under the Johnson Controls Restricted Stock Plan. The units will be settled 100% in cash upon the vesting of the insider's restricted stock on January 2, 2006.
- (5) Includes 30.939 phantom stock units acquired through the reinvestment of dividends on January 3 and March 31, 2005, at prices ranging from \$55.76 to \$62.79 per phantom unit.
- (6) The phantom stock units were accrued under the Johnson Controls Equalization 401(k) Benefit Plan and are to be settled 100% in cash upon the reporting person's retirement.
- (7) Includes 150.676 phantom stock units acquired through the reinvestment of dividends on January 3 and March 31, 2005, and a company match corresponding to the 401(k) plan match at prices ranging from \$55.76 to \$62.79 per phantom unit.
- (8) Fifty percent of the options become exercisable two years after the grant date; the remaining 50%, three years after grant date.

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