

JOHNSON CONTROLS INC  
Form 4  
October 02, 2008

**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 \*  
DAVIS SUSAN F

(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)  
10/01/2008

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)  
Executive 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 Ownership (Instr. 4)
Common Stock				(A) or (D) Price	183,443.205 <u>(1)</u> <u>(2)</u>	D	
Common Stock					1,083.783 <u>(3)</u>	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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**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	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title
Phantom Stock Units/Excess Benefit Plan-Common	(4)					(5) (5)		Co S
Phantom Stock Units/Annual Incentive Plan	(4)					(7) (7)		Co S
Phantom Stock Units/Long-Term Incentive Plan	(4)					(9) (9)		Co S
Phantom Stock Units/ Restricted Stock Grant	(11)					(11) (11)		Co S
Employee Stock Option (Right to Buy)	\$ 17.5167					11/19/2005 11/19/2013		Co S
Employee Stock Option (Right to Buy)	\$ 20.5633					11/17/2006 11/17/2014		Co S
Employee Stock Option (Right to Buy)	\$ 22.5617					11/16/2007 <sup>(13)</sup> 11/16/2015 <sup>(13)</sup>		Co S
Employee Stock Option (Right to Buy)	\$ 23.965					10/02/2008 <sup>(13)</sup> 10/02/2016 <sup>(13)</sup>		Co S
Employee Stock Option (Right to Buy)	\$ 40.21					10/01/2009 <sup>(13)</sup> 10/01/2017 <sup>(13)</sup>		Co S
Employee Stock Option (Right to Buy)	\$ 28.79	10/01/2008		A	110,000	10/01/2010 <sup>(13)</sup> 10/01/2018 <sup>(13)</sup>		Co S

