JOHNSON CONTROLS INC

Form 4 January 27, 2006

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

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Check this box

Form 5 obligations may continue. See Instruction

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

See Instruction 30(II) of the Hivest. 1(b).

Common

Stock

(Print or Type Responses)

1. Name and A LACY WIL	Symbol	· · ·		5. Relationship of Reporting Person(s) to Issuer				
		JOHNSON CONTROLS INC [JCI]			(Check all applicable)			
(Last)	(First) (M	iddle) 3. Date of	3. Date of Earliest Transaction					
		(Month/D	ay/Year)		_X_ Director		% Owner	
5757 N. GREEN BAY AVE., P.O. BOX 591		P.O. 01/25/20	01/25/2006			ve title Oth below)	er (specify	
	4. If Amer	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
		Filed(Mon	th/Day/Year)			y One Reporting P		
MILWAUK	91				Form filed by More than One Reporting Person			
(City)	(State) (Z	Zip) Table	e I - Non-D	erivative Securities Ac	equired, Disposed	of, or Beneficia	lly 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 onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				or	Transaction(s) (Instr. 3 and 4)			

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

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SEC 1474

(9-02)

D

15,307

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

Code V Amount (D) Price

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1. Title Deriva Securit (Instr.	tive ty	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)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Units Direc Defer	tors'	<u>(1)</u>	01/25/2006		A	712	(2)	(2)	Common Stock	712
Units Direc		(1)					<u>(4)</u>	<u>(4)</u>	Common Stock	6,878.792

Reporting Owners

Reporting Owner Name / Address	Relationships				
·F. · · · · · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other	
LACY WILLIAM H 5757 N. GREEN BAY AVE. P.O. BOX 591 MILWAUKEE, WI 53201-0591	X				

Signatures

Stock Plan

Arlene D. Gumm Attorney-In-Fact for William H.
Lacy
01/27/2006

**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) The phantom stock units convert to the common stock's cash value on a one-for-one basis.
- (2) The phantom stock units were accrued under the Johnson Controls Deferred Compensation Plan and are to be settled 100% in cash upon the reporting person's retirement.
- (3) Includes 44.583 phantom stock units acquired through the reinvestment of dividends on January 3, 2006 at a price of \$74.10 per phantom stock unit.

(4)

Reporting Owners 2

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The phantom stock units were accrued under the Johnson Controls Directors' Retirement Plan and are to be settled 100% in cash upon the reporting person's retirement.

(5) Includes 25.892 phantom stock units acquired through the reinvestment of dividends on January 3, 2006 at a price of \$74.10 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.