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JOHNSON CONTROLS INC
Form 8-K
July 26, 2002

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): July 24, 2002

Commission File Number 1-5097

JOHNSON CONTROLS, INC.
(Exact name of registrant as specified in its charter)

Wisconsin
(State of Incorporation)

39-0380010
(I.R.S. Employer Identification No.)

5757 N. Green Bay Avenue
P.O. Box 591
Milwaukee, Wisconsin
(Address of principal executive offices)

53201
(Zip Code)

Registrant's telephone number, including area code: (414) 524-1200

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ITEM 5 OTHER EVENTS

Attached and incorporated herein by reference as Exhibit 99 is a copy of a press release dated July 24, 2002 reporting the registrant's election of John M. Barth as Chief Executive Officer effective October 1, 2002.

ITEM 7 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits:

99 Press release issued by the registrant on July 24, 2002.

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

BY: /s/ Stephen A. Roell

Stephen A. Roell
Senior Vice President and
Chief Financial Officer

Date: July 26, 2002