Boyd Colin Form 4 December 14, 2009

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB APPROVAL

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Form 4 or
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

(Print or Type Responses)

1(b).

Boyd Colin

Symbol

JOHNSON CONTROLS INC [JCI]

(Check all applicable)

(Check all applicable)

(Check all applicable)

(Check all applicable)

(Month/Day/Year)

5757 N. GREEN BAY

12/14/2009

Issuer

(Check all applicable)

(Check all applicable)

(Check all applicable)

(Check all applicable)

(Annual Country of the C

2. Issuer Name and Ticker or Trading

5757 N. GREEN BAY AVENUE, P.O. BOX 591

1. Name and Address of Reporting Person \*

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

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

below)

5. Relationship of Reporting Person(s) to

below)

Vice President

MILWAUKEE, WI 53201

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Ownership Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Direct Beneficial (Month/Day/Year) Ownership (Instr. 8) Owned (D) or Following Indirect (I) (Instr. 4) Reported (Instr. 4) (A) Transaction(s) (Instr. 3 and 4) Code V Amount (D) Price Common 12/14/2009 P 700 A 700 D 27.907 Stock

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

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SEC 1474

(9-02)

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

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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. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Date (Month/Day/Year	· <del></del>	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title N
Phantom Stock Units/Restricted Stock Grant	<u>(1)</u>					11/02/2011(2)	11/02/2013(2)	Common Stock
Phantom Stock Units/Restricted Stock Grant	(1)					10/01/2010(3)	10/01/2012(3)	Common Stock
Employee Stock Option (Right to Buy)	\$ 28.79					10/01/2010(4)	10/01/2018	Common Stock
Employee Stock Option (Right to Buy)	\$ 24.87					10/01/2011(4)	10/01/2019	Common Stock

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
• 5	Director	10% Owner	Officer	Other		
Boyd Colin 5757 N. GREEN BAY AVENUE P.O. BOX 591 MILWAUKEE, WI 53201			Vice President			
Signatures						
Angela M. Blair, Attorney-In-Fact fo	or Colin	12/1	4/2009			

## **Explanation of Responses:**

\*\*Signature of Reporting Person

- \* 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) Each phantom stock unit is the economic equivalent of one share of Johnson Controls common stock. The units are to be settled 100% in cash, subject to vesting provisions.

Date

(2) The phantom stock unit balance consists of an award of 6,500 restricted stock units granted on November 2, 2009, which vest as follows: 3,250 units on November 2, 2011, and 3,250 units on November 2, 2013, based on continuous employment with the issuer.

Reporting Owners 2

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- The phantom stock unit balance reflects an award of 4,000 restricted stock units and the reinvestment of dividends related thereto.
- (3) Vesting occurs as follows: 2,000 units on October 1, 2010, and 2,000 units on October 1, 2012, based on continuous employment with the issuer.
- (4) Fifty percent of the options become exercisable two years after the grant date; the remaining 50%, three years after grant date.

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.