Edgar Filing: CORNOG ROBERT A - Form 4

CORNOG ROBERT A

Form 4

December 03, 2002

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

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

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1 0					me and Tic		Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				rting	ntification I g Person, voluntary)	Number	Mo	Statement for onth/Day/Year /2/2002	10	X Director 10% Owner Officer (give title below) Other (specify below)			
(Street) Milwaukee, WI 53201-0591							Da	If Amendment, te of Original onth/Day/Year)	(C <u>X</u> Pe	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) (Zip)	T	`able	I Non-D	erivati	ve Se	Securities Acquired, Disposed of, or Beneficially Owned					
Security	action Date (Month/ Day/	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Transaction Code	Code	4. Securitie (A) or Disp (Instr. 3, 4 Amount	osed of		5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s)			7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock		,				(D)		(Instr. 3 & 4)	6,516	D			

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

		(c.g., pt	ito, cano,	warra	nts, optio	iis, convertible se	curres)				
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11
Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of
Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	В
	Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	O
(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Iı
	Security	Day/	(Month/	(Instr.	(A) or				Following	ative	
		Year)	Day/	8)	Disposed				Reported	Security:	
			Year)		of (D)				Transaction(s)	Direct	
	I	I	I	I	I	Į.	I	I	I	I	1

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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					(Instr. 3, 4 & 5)								(D) or Indirect
				Code			Exer-cisable	Expira- tion Date		Amount or Number of Shares			(I) (Instr. 4)
Phantom Stock Units/Directors' Deferred Comp Plan	1-for-1						(1)		Common Stock			7,259	D
Phantom Stock Units/Directors' Retirement Stock Plan	1-for-1	12/2/2002		A	418.56		(3)		Common Stock	418.56	83.62	4051.05	D

Explanation of Responses:

- (1) The phantom stock units were accrued under the Johnson Controls Directors' Deferred Compensation Plan and are to be settled 100% in cash upon the reporting person's retirement.
- (2) The phantom stock units were accrued under the Johnson Controls Directors' Deferred Compensation Plan and are to be settled 100% in cash upon the reporting person's retirement.
- (3) The phantom stock units were accrued under the Johnson Controls Directors' Retirement Stock Account and are to be settled 100% in cash upon the reporting person's retirement.
- (4) The phantom stock units were accrued under the Johnson Controls Directors' Retirement Stock Account and are to be settled 100% in cash upon the reporting person's retirement.

By: /s/ Arlene D. Gumm
Attorney-In-Fact for Robert A. Cornog

**Signature of Reporting Person

Date

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

(1) execute for and on behalf of the undersigned (in accordance with Section 16(a) of the Securit (2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or (3) take any other action of any type whatsoever in connection with the foregoing which, in the contract the undersigned hereby grants to each such attorney-in-fact full power and authority to do and not be the undersigned hereby grants to each such attorney-in-fact full power and authority to do and not be the undersigned hereby grants to each such attorney-in-fact full power and authority to do and not be the undersigned hereby grants to each such attorney-in-fact full power and authority to do and not be the undersigned that may be necessary or (3) take any other action of any type whatsoever in connection with the foregoing which, in the connection with the property of the undersigned that may be necessary or (3) take any other action of any type whatsoever in connection with the foregoing which, in the connection with the foregoing which, in the connection with the foregoing which are the connection with the connection with

Know all by these presents, that, for good and valuable consideration, the sufficiency and receip

(3) take any other action of any type whatsoever in connection with the foregoing which, in the of the undersigned hereby grants to each such attorney-in-fact full power and authority to do and per This Power of Attorney shall remain in full force and effect until the undersigned is no longer of Nutrices Whereof, the undersigned has caused this Power of Attorney to be executed as of this 2

/s/ Robert A. Cornog
Signature

Printed Name: Robert A. Cornog

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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).