

JOHNSON CONTROLS INC
Form 8-K
January 20, 2009

**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): January 16, 2009

JOHNSON CONTROLS, INC.

(Exact name of registrant as specified in its charter)

Wisconsin

1-5097

39-0380010

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

5757 North Green Bay Avenue Milwaukee
Wisconsin

53209

(Address of principal executive offices)

(Zip Code)

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

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 2.02 Results of Operations and Financial Condition

On January 16, 2009, Johnson Controls, Inc. (the Company) issued a press release containing information about the Company s results of operations for the three months ended December 31, 2008. A copy of this press release is incorporated herein by reference as Exhibit 99.1.

Item 7.01 Regulation FD Disclosure

Attached and incorporated herein by reference as Exhibit 99.1 is a copy of the press release dated January 16, 2009 reporting the results of operations for the three months ended December 31, 2008 issued by the registrant on January 16, 2009.

Attached and incorporated herein by reference as Exhibit 99.2 is a copy of the slide presentation for the fiscal year 2009 first quarter quarterly update conference call issued by the registrant on January 16, 2009.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits:

99.1 Press release issued by Johnson Controls, Inc., dated January 16, 2009.

99.2 Slide presentation for the fiscal year 2009 first quarter quarterly update conference call issued by Johnson Controls, Inc., dated January 16, 2009.

Exhibit Index

(d) Exhibits:

99.1 Press release issued by Johnson Controls, Inc., dated January 16, 2009.

99.2 Slide presentation for the fiscal year 2009 first quarter quarterly update conference call issued by Johnson Controls, Inc., dated January 16, 2009.

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, INC.

January 20, 2009

By: /s/ Susan M. Kreh

Name: Susan M. Kreh

Title: Vice President and Corporate
Controller