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TEERLINK RICHARD F

Form 4

December 04, 2002

FORM 4

See Instruction 1(b).

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. 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

					me and Ticontrols, Inc		Ре	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				rting	ntification I Person, voluntary)	Number	Mo	Statement for onth/Day/Year /2/2002	10	X Director			
(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	Derivati	ive Se	curities Acquired, I	d, Disposed of, or Beneficially Owned				
Security	action	Execution Date,	3. Trans action C (Instr. 8 Code	ode	4. Securitie (A) or Disp (Instr. 3, 4 Amount	osed o		5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)		ship Form:	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock			_						4,786	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., puts, cuits, warrants, options, convertible securities)													
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	1		
Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	0		
Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	В		
	Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	О		
(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(I		
	Security	Day/	(Month/	(Instr.	(A) or				Following	ative	ĺ		
		Year)	Day/	8)	Disposed				Reported	Security:	ĺ		
			Year)		of (D)				Transaction(s)	Direct	ĺ		
		I	I	ı	I	1	j .			I	i		

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

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					(Instr. 3 & 5)	3, 4							(D) or Indirect
			Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares			(I) (Instr. 4)
Phantom Stock Units/Directors' Retirement Stock Plan	1-for-1	12/2/2002	A		418.56		(1)	I —	Common Stock	418.56	\$83.62	5,018.60	D

Explanation of Responses:

- (1) 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.
- (2) 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 Richard F. Teerlink

**Signature of Reporting Person

12/3/2002

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 of the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform the undersigned hereby grants are the undersigned hereby grants at the undersigned hereby grants are the undersigned hereby grants at the undersigned hereby grants are the undersigned hereby grants at the undersigned hereby grants are the undersigned hereby grants at the undersigned hereby grants are the undersigned hereby grants at the undersigned hereby grants are the undersigned hereby grants at the undersigned hereby grants are the undersigned hereby grants are the undersigned hereby grants at the undersigned hereby grants are the undersigned hereby grants are the undersigned hereby grants at the undersigne

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

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 National Nat

/s/ Richard F. Teerlink
Signature

Printed Name: Richard F. Teerlink

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