



**Elaine F. Marshall**  
**Secretary**

North Carolina

**DEPARTMENT OF THE**  
**SECRETARY OF STATE**

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Date: 9/25/2014

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### Corporation Names

Name	Name Type
NC JOHNSON CONTROLS, INC.	LEGAL
NC JOHNSON SERVICE COMPANY	PREV LEGAL

### Business Corporation Information

SOSID:	0078124
Status:	Current-Active
Effective Date:	3/5/1926
Citizenship:	FOREIGN
State of Inc.:	WI
Duration:	PERPETUAL
Annual Report Status:	CURRENT

### Registered Agent

Agent Name:	CT CORPORATION SYSTEM
Office Address:	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601
Mailing Address:	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601

### Principal Office

Office Address:	5757 N GREEN BAY AVE MILWAUKEE WI 53209
Mailing Address:	P O BOX 591 ATTN: TAX DEPARTEMNT MILWAUKEE WI 53201

### Officers/Company Officials

Title:	PRESIDENT
Name:	ALEX MOLINAROLI
Business Address:	5757 N GREEN BAY AVE MILWAUKEE WI 53209
Title:	TREASURER
Name:	FRANK VOLTOLINA
Business Address:	

5757 N GREEN BAY AVE  
MILWAUKEE WI 53209

**Title:** VICE PRESIDENT  
**Name:** JEROME D OKARMA  
**Business Address:** 5757 N GREEN BAY AVE  
MILWAUKEE WI 53209

## Stock

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Class	Shares	No Par Value	Par Value
99 SEE CERT	0		0

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4114