

JOHNSON CONTROLS INC
Form DEFA14A
December 13, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

JOHNSON CONTROLS, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

REVISION TO NOTICE OF 2012 ANNUAL MEETING OF SHAREHOLDERS

Johnson Controls, Inc. 2012 Annual Shareholders Meeting

to be held at the St Regis Hotel, Two East 55 Street at 5th Avenue,

New York City, New York on January 25, 2012

Dear Shareholder,

We are sending you this follow-up communication to alert you to an error contained in the Notice of 2012 Annual Meeting of Shareholders, the Proxy Statement and the Attendance Card regarding the start time of the 2012 Annual Meeting.

Please be advised that the meeting begins at 1:00 PM Eastern time.

If you have any questions, please contact Wells Fargo Shareowner Services toll free at 877/602-7397 or the Shareholder Services department of Johnson Controls, Inc. at 800/524-6220.

If you have already voted your shares and do not anticipate attending the meeting in person, you may disregard this message.

By Order of the Board of Directors

Johnson Controls, Inc.

5757 North Green Bay Ave.

Milwaukee, Wisconsin 53209-4408