

Johnson Controls, Inc.
5757 N. Green Bay Avenue
Post Office Box 591
Milwaukee, WI 53201-0591
Tel. 414/524 1200

0497

JOHNSON
CONTROLS

Via Airborne Express

Jonathan G. Katz, Secretary
Securities & Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549

August 9, 2002

Re: Johnson Controls, Inc.
Sworn Statements Pursuant to Section 21(a)(1)
of the Securities Exchange Act of 1934

RECEIVED
OFFICE OF THE SECRETARY
AUG 12 2002


Dear Mr. Katz:

Enclosed please find the Statements Under Oath of the Chief Executive Officer and Chief Financial Officer of Johnson Controls, Inc., pursuant to the Commission's Order No. 4-460 requiring the filing of sworn statements pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

Please stamp the enclosed copy of this letter with the date and time of filing and return it to the undersigned in the self-addressed, stamped envelope provided.

Should you have any questions, please contact me at (414) 524-2211.

Very truly yours,



John P. Kennedy
Senior Vice President, Secretary
and General Counsel

Enclosures

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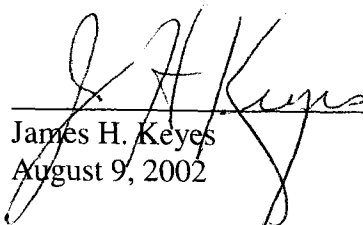
Exhibit 99.1

**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER
REGARDING FACTS AND CIRCUMSTANCES RELATING
TO EXCHANGE ACT FILINGS**

I, James H. Keyes, state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Johnson Controls, Inc., and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
2. I have reviewed the contents of this statement with the Company's audit committee.
3. In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Annual Report on Form 10-K for the fiscal year ended September 30, 2001 of Johnson Controls, Inc. , filed with the Commission on December 21, 2001;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Johnson Controls, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

Subscribed and sworn to before me this
9th day of August 2002.


James H. Keyes
August 9, 2002


Susan L. Christanson
Notary Public

My Commission Expires: 5-23-04

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