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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P11722 (6)

1. Corporation Name
A. O. SMITH CORPORATION

Principal Place of Business Mailing Address

**11270 W PARK PLACE
ONE PARK PLAZA
MILWAUKEE WI 53224
US**

**PO BOX 23965
MILWAUKEE WI 53223-0965
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 24 Country 25 29 Zip 30 Country

3. Date Incorporated or Qualified **10/08/1986** 3a. Date of Last Report **05/01/1994**

4. FEI Number **36-0619790** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRSH, DONALD M	1.2 NAME	Heinrich, Donald M
STREET ADDRESS	10708 N GAZEBO HILL	1.3 STREET ADDRESS	
CITY - ST - ZIP	MEQUON WI	1.4 CITY - ST - ZIP	
TITLE	CEOP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'TOOLE, ROBERT J.	2.2 NAME	
STREET ADDRESS	2401 W. CEDAR LANE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MILWAUKEE WI	2.4 CITY - ST - ZIP	
TITLE	EVPC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOMBERGER, GLEN R.	3.2 NAME	
STREET ADDRESS	4640 SOMERSET CT.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKFIELD WI	3.4 CITY - ST - ZIP	
TITLE	VPTC	4.1 TITLE	Treasurer & Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, THOMAS W.	4.2 NAME	Kita, John J.
STREET ADDRESS	6000 N. LLAKE DRIVE	4.3 STREET ADDRESS	426 High St.
CITY - ST - ZIP	WHITEFISH BAY WI	4.4 CITY - ST - ZIP	Pewaukee, WI 53072
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'CONNOR, EDWARD J	5.2 NAME	
STREET ADDRESS	16615 MARY CLIFF LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKFIELD WI	5.4 CITY - ST - ZIP	
TITLE	VPSC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROMOSER, W. D	6.2 NAME	
STREET ADDRESS	11019 N WYNGATE TRACE	6.3 STREET ADDRESS	
CITY - ST - ZIP	MEQUON WI	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an indication.

SIGNATURE: John J. Kita John J Kita Treasurer 4/10/95 (414) 359-4087

(NATURAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Telephone Area #)

11722

**OFFICERS LISTING
A. O. SMITH CORPORATION**

Robert J. O'Toole 322-34-2563
Chairman, Chief Executive Officer,
and President
2401 W. Cedar Lane
Milwaukee, WI 53217

Patricia K. Ackerman
Assistant Treasurer
W73 N1005 Poplar Ave.
Cedarburg, WI 53012

Glen R. Bomberger 397-36-0718
Executive Vice President and
Chief Financial Officer
4640 Somerset Ct.
Brookfield, WI 53005

W. David Romoser 321-36-4215
V. P., General Counsel & Secretary
11019 Wyngate Trace
Mequon, WI 53092

02/06/95

TAX BOARD 1-P.4

John J. Kita 393-46-2891
Treasurer & Controller
426 High
Pewaukee, WI 53072

Albert E. Medice
V.P. Europe
Boghall Road, Bray
County Wicklow, Ireland

Donald M. Heinrich 350-36-0893
V.P. Business Development
11270 W. Park Place
Milwaukee, WI 53224

Charles J. Bishop 312-42-5853
Vice President, Technology
335 Douglas Lane
Cedarburg, WI 53012

Edward J. O'Connor 487-42-3977
Vice President, Human Resources &
Public Affairs
16615 Mary Cliff Lane
Brookfield, WI 53005

Jolene L. Shellman 394-46-4319
Assistant Secretary
N27 W30131 Maple Ave.
Pewaukee, WI 53072

William J. Ring 398-54-0197
Assistant Treasurer
W303 N6447 Irene Dr.
Hartland, WI 53209

P11722

**BOARD OF DIRECTORS
A. O. SMITH CORPORATION**

Robert J. O'Toole
Chairman, Chief Executive Officer,
and President
2401 W. Cedar Lane
Milwaukee, WI 53217

Tom H. Barrett
The Goodyear Tire & Rubber Co.
1111 East Market St.
Akron, OH 44316

Glen R. Bomberger
Executive Vice President
and Chief Financial Officer
4640 Somerset Ct.
Brookfield, WI 53005

Russell G. Cleary
201 Main Street, Suite 701
LaCrosse, WI 54681

Thomas I. Dolan
917 Essex Circle
Kalamazoo, MI 49008

Leander W. Jennings
Suite 2530
One First National Plaza
Chicago, IL 60603

Dr. Agnar Pytte
Case Western Reserve University
Adelbert Hall - Room 23
2040 Adelbert Rd.
Cleveland, OH 44106

Donald Schuenke
Northwestern Mutual Life Ins.
720 E. Wisconsin Ave.
Milwaukee, WI 53202

Arthur O. Smith
1050 W. Calumet Road
Milwaukee, WI 53217

06/27/94

TAX BOARD P 2