

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90005 004 ***150.00

DOCUMENT # P11722

1. Entity Name
A. O. SMITH CORPORATION

Principal Place of Business 11270 W PARK PLACE ONE PARK PLAZA MILWAUKEE WI 53224 US	Mailing Address P.O. BOX 245001 MILWAUKEE WI 53224-9501 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-0619790		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP O'TOOLE, ROBERT J. 2401 W. CEDAR LANE MILWAUKEE WI	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC BOMBERGER, GLEN R. 4640 SOMERSET CT. BROOKFIELD WI	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTC KITA, JOHN J. 133 BIRCH ROAD DELAFIELD WI	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'CONNOR, EDWARD J 16615 MARY CLIFF LANE BROOKFIELD WI	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSC ROMOSER, W. D 11019 N WYNGATE TRACE MEQUON WI	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached lists

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Kita 4/12/00 414-3594096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attach
Code 7247
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
Business: 11270 W. Park Place
Milwaukee, WI 53224

Tom H. Barrett
2135 Stockbridge Rd.
Akron, OH 43313
Business: American Industrial Partners
One Cascade Plaza
Akron, OH 44308

Glen R. Bomberger
Executive Vice President
and Chief Financial Officer
4640 Somerset Ct.
Brookfield, WI 53005
Business: 11270 W. Park Place
Milwaukee, WI 53224

Kathleen J. Hempel
2038 N Clark Street
P O Box 365
Chicago, IL 60614
No business address

Dr. Agnar Pytte
11 Old Dana Road
Etna, NH 03750
Business: Retired

Arthur O. Smith
740 East Bay Point Road
Milwaukee, WI 53217
Retired

Bruce M. Smith
8160 N. Graylog Lane
Milwaukee, WI 53217
Business: 11270 West Park Place
Milwaukee, WI 53224

William F. Buehler
535 Smith Ridge Road
New Canaan, CT 06840
Business: Xerox Corporation
800 Long Ridge Road
Stamford, CT 06904

Robert N. Pokelwaldt
45 Burning Tree Court
York, PA 17404

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OFFICERS LISTING
A. O. SMITH CORPORATION

Robert J. O'Toole
Chairman, Chief Executive Officer,
and President
2401 W. Cedar Lane
Milwaukee, WI 53217
Business: 11270 West Park Place
Milwaukee, WI 53224

Glen R. Bomberger
Executive Vice President and
Chief Financial Officer
4640 Somerset Ct.
Brookfield, WI 53005
Business: 11270 West Park Place
Milwaukee, WI 53224

W. David Romoser
V. P., & General Counsel & Secretary
11019 N. Wyngate Trace
Mequon, WI 53092
Business: 11270 West Park Place
Milwaukee WI 53224

Donald M. Heinrich
V.P. Business Development
11 Versailles Ct
Little Rock, AR 72209
Business: 2700 West 65th Street
Little Rock, AR 72209

Charles J. Bishop
V. P. Technology
1455 Cedarton Pkwy
Grafton, WI 53024
Business: 11270 West Park Place
Milwaukee, WI 53224

Michael J. Cole
V. P. Asia
Villa 332, East Lake Villas
35, Dongzhimenwai Main Street
Beijing, 100027, China
Business: COFCO Plaza
No. 8 Jianguomenni Dajie
Congeheng District, Beijeng 100005 China

Albert E. Medice
V. P. Europe
8 Robert Close
Maida Vale
London
W9 1 BY
England
Business: 23 Berkeley Square
London
W1X 6HE
United Kingdom

John J. Kita
V. P., Treasurer & Controller
133 Birch Road
Delafield, WI-53018
Business: 11270 West Park Place
Milwaukee, WI 53224

Edward J. O'Connor
V. P. Human Resources &
Public Affairs
16615 Mary Cliff Lane
Brookfield, WI 53005
Business: 11270 West Park Place
Milwaukee, WI 53224

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William J. Ring
Assistant Treasurer
W303 N6447 Irene Lane
Hartland, WI 53209
Business: 11270 West Park Place
Milwaukee, WI 53224

John Ferris
President, Engineered Storage Products
715 Cambridge Place
Sycamore, IL 60178
Business: 345 Harvestore Drive
DeKalb, IL 60115

Patricia A. Ackerman
Assistant Treasurer
W73 N1005 Poplar Ave.
Cedarburg, WI 53012
Business: 11270 West Park Place
Milwaukee, WI 53224

Ronald E. Massa
President
918 Independence Pkwy
Southlake, TX 76092
Business: Rochelle Park, Ste 200
600 East John Carpenter Freeway
Irving, TX 75062

Kenneth J. Maciolek
Assistant Secretary
3728 W. Sherbrooke Drive
Mequon, WI 53092
Business: 11270 West Park Place
Milwaukee, WI 53224

Steve Roettler
Vice President, Business Development
11731 North Bridgewater Drive
Mequon, WI 53092
Business: 11270 West Park Place
Milwaukee, WI 53224

John Bertrand
Executive Vice President, Electrical Products
5708 Price Hill Place
Dayton, OH 45459
Business: 531 North 4th Street
Tipp City, OH 45371